

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001854

Entity Name: WATERWAY GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

1909 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4315 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

1909 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4204648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HENNING, TRACY
1909 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRACY HENNING

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP () Change (X) Addition
Name: HENNING, TRACY
Address: 1909 N. 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRACY HENNING

MGR

01/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date