

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015678

Entity Name: SHEARWATER LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

740 EAST MONROE ROAD
ST. LOUIS, MI 48880

New Principal Place of Business:

Current Mailing Address:

740 EAST MONROE ROAD
ST. LOUIS, MI 48880

New Mailing Address:

FEI Number: 20-4325251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD K. COATES, JR., P.A.
12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, DUANE
Address: 740 EAST MONROE ROAD
City-St-Zip: ST. LOUIS, MI 48880

Title: MGRM () Delete
Name: CHESSIN, VICKI
Address: 740 EAST MONROE ROAD
City-St-Zip: ST. LOUIS, MI 48880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DUANE POWELL

MGRM

01/16/2009

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