

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019602

Entity Name: WATERMILL GROUP LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3 PARKERVILLE RD
CHELMSFORD, MA 01824 US

New Principal Place of Business:

Current Mailing Address:

3 PARKERVILLE RD
CHELMSFORD, MA 01824 US

New Mailing Address:

FEI Number: 20-4467704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAINO, ARNOLD FRANK
635 SOUTH FEDERAL HIGHWAY #402
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: TOMAINO, ARNOLD F
Address: 3 PARKERVILLE ROAD
City-St-Zip: CHELMSFORD, MA 01824 US

Title: MGR () Delete
Name: MULLINS, SCOTT K
Address: 1035 SOUTH FEDERAL HIGHWAY #402
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ARNOLD FRANK TOMAINO

MGR

04/25/2008

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