2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019602

Entity Name: WATERMILL GROUP LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 PARKERVILLE RD

CHELMSFORD, MA 01824 US

Current Mailing Address: New Mailing Address:

3 PARKERVILLE RD

CHELMSFORD, MA 01824 US

FEI Number: 20-4467704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMAINO, ARNOLD FRANK 635 SOUTH FEDERAL HIGHWAY #402 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOMAINO, ARNOLD F
Address: 3 PARKERVILLE ROAD
City-St-Zip: CHELMSFORD, MA 01824 US

Title: MGR

Name: MULLINS, SCOTT K

Address: 1035 SOUTH FEDERAL HIGHWAY #402

City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 Statues.

SIGNATURE: ARNOLD TOMAINO MGR 05/03/2010