

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029570

Entity Name: 512 WATERWHEEL, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

3534 MEDITERRA DRIVE
CLERMONT, FL 34711

Current Mailing Address:

10839 LAKE SHORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

3534 MEDITERRA DRIVE
CLERMONT, FL 34711

FEI Number: 20-4531040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATELLA, JOSEPH
10839 LAKE SHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MATELLA, JOSEPH
3534 MEDITERRA DRIVE
CLERMONT, FL 34711 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: JOSEPH MATELLA

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATELLA HOLDINGS, LLLP
Address: 3534 MEDITERRA DRIVE
City-St-Zip: CLERMONT, FL 34711

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 Statutes.

SIGNATURE: JOSEPH MATELLA

MGRM

03/11/2011

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