

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032059

FILED
Jul 12, 2007
Secretary of State

Entity Name: WATERLAND INVESTMENTS, LLC

Current Principal Place of Business:

3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

New Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 20-4585756 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:

KOHL, ETTA
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOHL, ETTA
1422 SE 8TH AVENUE
CAPE CORAL, FL 33990 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: ETTA KOHL

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHL, ETTA R
Address: 3910 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: RISSLING, BRENT
Address: 4106 NW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR () Delete
Name: RIMANY, ROBERT
Address: 1031 CAPE CORAL PARKWAY E. # 2
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: DUNCAN, PERRY
Address: 3315 ESSEX CRESCENT
City-St-Zip: REGINA, SASKATCHEWAN, SA S4S 0A2 CA

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: ETTA KOHL

MGR

07/12/2007

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