

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032059

FILED
May 16, 2008
Secretary of State

Entity Name: WATERLAND INVESTMENTS, LLC

Current Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

1031 CAPE CORAL PKWY E # 2
CAPE CORAL, FL 33904

Current Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

1031 CAPE CORAL PKWY E # 2
CAPE CORAL, FL 33904

FEI Number: 20-4585756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TEUBER, STEVEN K ESQ.
4223 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: STEVEN K. TEUBER

05/16/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHL, ETTA R
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR (X) Change () Addition
Name: RISSLING, BRENT
Address: 2215 SE 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT RIMANY

MGR

05/16/2008

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