

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000032059

FILED
May 27, 2008
Secretary of State

Entity Name: WATERLAND INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3100 DEL PRADO BLVD.
308
CAPE CORAL, FL 33904

Current Mailing Address:

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

New Mailing Address:

3100 DEL PRADO BLVD.
308
CAPE CORAL, FL 33904

FEI Number: 20-4585756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUBER, STEVEN K ESQ.
4223 DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: KOHL, ETTA R
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RIMANY, ROBERT
Address: 3812 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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

05/27/2008

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