

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074095

Entity Name: W&L WATERS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1700 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1700 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-5288337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, STE 1100
ORLANDO, FL 32801 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: MGRM () Delete
Name: WATERS, WILBUR G
Address: 1700 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: WATERS, LORI R
Address: 1700 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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: LORI WATERS

PRES

01/09/2008

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