2007 LIMITED LIABILITY COMPANY

Jul 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000085319 07-06-2007 90061 007 ****55.00 WATER RAT HOLDINGS, LLC Principal Place of Business Mailing Address **ANTERNATOR** P.O. BOX 1853 6986 CRYSTAL LAKE ROAD **KEYSTONE HEIGHTS, FL 32656** US KEYSTONE HEIGHTS, FL 32656 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARY, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 6986 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL FL Zip Code City FL 8. The above named entity submits this Mose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed n Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE Change JITLE ☐ Delete CLARY, EDWARD M NAME NAME STREET ADDRESS STREET ADDRESS 6986 CRYSTAL LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 MGRM ☐ Delete TITLE Change ■ Addition TITLE CLARY, MITCHELL J NAME NAME 6986 CRYSTAL LAKE ROAD STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

BIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED