

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008968

FILED
Feb 06, 2009
Secretary of State

Entity Name: WALKING ON WATER, LLC

Current Principal Place of Business:

5638 ANSLEY WAY
MOUNT DORA, FL 32757 US

New Principal Place of Business:

17195 US HWY 441
SUITE 108
MOUNT DORA, FL 32757 US

Current Mailing Address:

5638 ANSLEY WAY
MOUNT DORA, FL 32757 US

New Mailing Address:

5638 ANSLEY WAY
MOUNT DORA, FL 32757

FEI Number: 20-8302016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL C NORVELL PA
1410 EMERSON STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MICHAEL C NORVELL PA
1410 EMERSON ST
LEESBURG, FL 34748 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, JAD M
Address: 5638 ANSLEY WAY
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES:

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: JAD WHITE

MGM

02/06/2009

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