

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020805

FILED
Apr 09, 2008
Secretary of State

Entity Name: WATERING HOLE DEVELOPMENT, LLC

Current Principal Place of Business:

1303 JASMINE STREET, STE. 104
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

320 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 445
FERNANDINA BEACH, FL 32035

New Mailing Address:

P.O. BOX 15066
FERNANDINA BEACH, FL 32035

FEI Number: 39-2053822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, BARBARA
1410 HOLLY DRIVE
FERNANDINA BEACH, FL 32034 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: SANCHEZ, ART
Address: P.O. BOX 445
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGR () Delete
Name: TEXEIRA, CHUCK
Address: P.O. BOX 15202
City-St-Zip: FERNANDINA BEACH, FL 32035

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: ART SANCHEZ

MGR

04/09/2008

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