

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021545

Entity Name: WATERBORN LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

914 ALLEGRO LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

914 ALLEGRO LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-8566406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMUN, JAMES R JR.
914 ALLEGRO LANE
APOLLO BEACH, FL 33572 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
Name: GREENMUN, JAMES R JR.
Address: 914 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby 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: JAMES R GREENMUN JR

MGRM

04/23/2011

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