

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026095

Entity Name: ALBERT WATERS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

22958 LONG BEN LA,
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22958 LONG BEN LA,
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALBERT III
22958 LONG BEN LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

WATERS, ALBERT III
22958 LONG BEN LANE
CUDJOE KEY, FL 33042 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: ALBERT WATERS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERS, ALBERT III
Address: 22958 LONG BEN LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: ALBERT WATERS

MGR

04/24/2009

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