

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026718

FILED
Apr 15, 2009
Secretary of State

Entity Name: MOUNTAIN AND WATER INVESTMENTS, LLC.

Current Principal Place of Business:

8069 HWY 30-A
PANAMA CITY, FL 32413

New Principal Place of Business:

4952 W. HWY 98
PANAMA CITY, FL 32401

Current Mailing Address:

8069 HWY 30-A
PANAMA CITY, FL 32413

New Mailing Address:

5211 LAKE CREST CIR.
HOOVER, AL 35226

FEI Number: 20-8587329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: HABSHEY, TERRY M
Address: 8069 HWY 30-A
City-St-Zip: PANAMA CITY, FL 32413

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: TERRY M. HABSHEY

MGRM

04/15/2009

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