

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027854

Entity Name: WATERSHIP DOWN, L.L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

C/O MUELLER FAMILY OFFICE
3033 RIVIERA DRIVE, #107
NAPLES, FL 34103

New Principal Place of Business:

C/O MUELLER FAMILY OFFICE
109 TUSCANA COURT, #303
NAPLES, FL 34119

Current Mailing Address:

C/O MUELLER FAMILY OFFICE
3033 RIVIERA DRIVE, #107
NAPLES, FL 34103

New Mailing Address:

C/O MUELLER FAMILY OFFICE
109 TUSCANA COURT, #303
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
C/O ROBINS, KAPLAN, ET AL.
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

VOLPE, MICHAEL J
711 FIFTH AVENUE, SOUTH
SUITE 201
NAPLES, FL 34102 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, FREDERICK L
Address: 3033 RIVIERA DRIVE, #107
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: MUELLER, FREDERICK L
Address: 109 TUSCANA COURT, #303
City-St-Zip: NAPLES, FL 34119

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: FREDERICK L. MUELLER

MMBR

01/23/2009

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