

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027854

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

VOLPE, MICHAEL J
711 FIFTH AVENUE, SOUTH
SUITE 201
NAPLES, FL 34102 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: MMBR
Name: MUELLER, FREDERICK L
Address: 109 TUSCANA COURT, #303
City-St-Zip: NAPLES, FL 34119

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: FREDERICK L. MUELLER MGRM 04/12/2010

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