

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031701

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATERS OF ABUNDANT LIFE, LLC

Current Principal Place of Business:

2638 STATE ROAD 21
SUITE 4
MELROSE, FL 32666

New Principal Place of Business:

8790 STATE ROAD 21
MELROSE, FL 32666

Current Mailing Address:

P O BOX 185
LOCHLOOSA, FL 32662

New Mailing Address:

FEI Number: 61-1524683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT H III
2638 STATE ROAD 21
SUITE 4
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

COOK, ROBERT H III
232 ORANGE LN.
HAWTHORNE, FL 32640 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: ROBERT HUNT COOK III

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, ROBERT H III
Address: 2638 STATE ROAD 21 SUITE 4
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, ROBERT H III
Address: 8790 STATE ROAD 21
City-St-Zip: MELROSE, FL 32666

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: ROBERT H COOK III

MGR

04/29/2009

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