

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035587

FILED
Mar 24, 2008
Secretary of State

Entity Name: WATERMAN LLC

Current Principal Place of Business:

11454 VILLA RD
SPRING HILL, FL 34609 US

New Principal Place of Business:

4142 MARINER BLVD #508
SPRING HILL, FL 34609 US

Current Mailing Address:

11454 VILLA RD
SPRING HILL, FL 34609 US

New Mailing Address:

4142 MARINER BLVD #508
SPRING HILL, FL 34609 US

FEI Number: 20-8805145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, PHILLIP
11454 VILLA RD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MERRILL, PHILLIP L PRES
11454 VILLA RD
SPRING HILL, FL 34609 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: PHILLIP L. MERRILL

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRILL, PHILLIP
Address: 11454 VILLA RD
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRILL, PHILLIP L PRES
Address: 11454 VILLA RD
City-St-Zip: SPRING HILL, FL 34609 US

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: PHILLIP L. MERRILL SR.

PRES

03/24/2008

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