

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000035587

FILED
Jun 09, 2008
Secretary of State

Entity Name: WATERMAN LLC

Current Principal Place of Business:

4142 MARINER BLVD #508
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD #508
SPRING HILL, FL 34609 US

New Mailing Address:

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 L PRES
11454 VILLA RD
SPRING HILL, FL 34609 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: MERRILL, PHILLIP L PRES
Address: 11454 VILLA RD
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: HAYWORTH, TIMMIE D
Address: PO BOX 15191
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC () Change (X) Addition
Name: MILLEDGE, LEROY
Address: 13386 NEWCASTLE AVE
City-St-Zip: SPRING HILL, FL 34609

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

PRES

06/09/2008

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