

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000035587

FILED
Jul 14, 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:** PRES () Delete
Name: MERRILL, PHILLIP L PRES
Address: 11454 VILLA RD
City-St-Zip: SPRING HILL, FL 34609 US**Title:** CFO () Delete
Name: HAYWORTH, TIMMIE D
Address: PO BOX 15191
City-St-Zip: BROOKSVILLE, FL 34604**Title:** SEC () Delete
Name: MILLEDGE, LEROY
Address: 13386 NEWCASTLE AVE
City-St-Zip: SPRING HILL, FL 34609**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: DEITZ, CHARLES
Address: 13605 LINDEN DRIVE
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

07/14/2008

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