2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035587

Entity Name: WATERMAN LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4142 MARINER BLVD #508 SPRING HILL, FL 34609 US	

Current Mailing Address:	**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:	**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: _____

         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

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

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

Title:	SEC ( ) Delete	Title:	SEC (X) Change ( ) Addition
Name:	DEITZ, CHARLES	Name:	MERRILL, KIMBERLY
Address:	13605 LINDEN DRIVE	Address:	11454 VILLA ROAD
City-St-Zip:	SPRING HILL, FL 34609	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 MERRILL   PRES   03/20/2009
_____
         Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date