

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035587

FILED
Jan 20, 2010
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
Name: MERRILL, PHILLIP L SR.
Address: 11454 VILLA RD
City-St-Zip: SPRING HILL, FL 34609 US

Title: CFO
Name: HAYWORTH, TIMMIE D
Address: PO BOX 15191
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC
Name: MERRILL, KIMBERLY
Address: 11454 VILLA ROAD
City-St-Zip: SPRING HILL, FL 34609

I hereby 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

01/20/2010

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