

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036708

FILED
Apr 01, 2009
Secretary of State

Entity Name: WATERFALLS WORLDWIDE LLC

Current Principal Place of Business:

2615 AMBERGATE RD
WINTER PARK, FL 32792

New Principal Place of Business:

415 ANNA ST.
DESTIN, FL 32541

Current Mailing Address:

5978 NILES ROAD
ST. JOSEPH, MI 49085

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL BEHALF OF INCRP SRVCS., INC

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWEN, DANIELLE E
Address: 6523 S.E. 110TH LANE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWEN, DANIELLE E
Address: 5978 NILES RD
City-St-Zip: ST. JOSEPH, MI 49085

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: DANIELLE E. OWEN

MGR

04/01/2009

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