

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036708

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** WATERFALLS WORLDWIDE LLC

**Current Principal Place of Business:**

415 ANNA ST.  
DESTIN, FL 32541

**New Principal Place of Business:**

133 BREEZEWAY BLVD.  
SANTA ROSA BEACK, FL 32459

**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

OWEN, DANIELLE E PRES/  
BREEZEWAY BLVD. NORTH  
SANTA ROSA BEACK, FL 32459 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: DANIELLE JOB

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: DANIELLE JOB

PRES

05/04/2010

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