

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042727

FILED
Apr 30, 2011
Secretary of State

Entity Name: WATERBEARS,LLC

Current Principal Place of Business:

1539 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950623
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 26-1084848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, LEONIE
1539 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746 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: P
Name: HYLTON, LEONIE
Address: 1539 CHERRY BLOSSOM TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: HYLTON, KATHERINE
Address: 1539 CHERRY BLOSSOM TERR
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: HYLTON, KRISTY
Address: 1539 CHERRY BLOSSOM TERR
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: HYLTON, KALEY
Address: 1539 CHERRY BLOSSOM TERR
City-St-Zip: LAKE MARY, FL 32746

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: LEONIE HYLTON

P

04/30/2011

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