

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068699

Entity Name: GREENWATER, LLC

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

1420 N HWY 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 405
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

1420 N HWY 395
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0499727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BUTLER, ALBERT B
1420 N HWY 395
SANTA ROSA BEACH, 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: ALBERT B BUTLER

08/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBERT B BUTLER
Address: 1420 NORTH COUNTY HIGHWAY 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALBERT B BUTLER

MGR

08/05/2010

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