2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068699

Entity Name: GREENWATER, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 N HWY 395

SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALBERT B BUTLER MGRM 04/29/2011