2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102913

Entity Name: WATERWAY EQUIPMENT & SERVICES, LLC

FILED Jan 06, 2009 Secretary of State

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

265 EAST RIVER ROAD EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

P.O. BOX 148 EAST PALATKA, FL 32131

FEI Number: 26-1214957 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:

JONES, RICHARD K C/O MOSELEY, PRICHARD, ET AL. 501 WEST BAY STREET JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 GSTOHL, KENNETH E
 Name:
 GSTOHL, KENNETH E

 Address:
 265 E RIVER RD
 Address:
 265 E RIVER RD

 City-St-Zip:
 EAST PALATKA, FL 32131
 City-St-Zip:
 EAST PALATKA, FL 32131

Title: () Delete Title: MGR () Change (X) Addition Name: POWELL FAMILY ENTERP, RISES Address: Address: 15 PIEDMONT CENTER, STE 1500 City-St-Zip: ATLANTA, GA 30305

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: KENNETH E. GSTOHL MGRM 01/06/2009