

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107918

Entity Name: WATERTOWNS, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4206 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3325 JAYWOOD TERRACE J-107
BOCA RATON, FL 33432

Current Mailing Address:

B.O. BOX 810942
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 41-2276771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, ANNAROSE Z
4206 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHWAB, ANNAROSE Z
3325 JAYWOOD TERRACE J-107
BOCA RATON,, FL 33432 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWAB, ANNAROSE Z
Address: 4206 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWAB, ANNAROSE Z
Address: 3325 JAYWOOD TERRACE J-107
City-St-Zip: BOCA RATON, FL 33432

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: ANNA ROSE Z. SCHWAB

MGR

04/28/2009

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