

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107918

Entity Name: WATERTOWNS, L.L.C.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

3325 JAYWOOD TERRACE J-107
BOCA RATON, FL 33432

New Principal Place of Business:

316 N WASHINGTON ST
EASTON,, MD 21601

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
3325 JAYWOOD TERRACE J-107
BOCA RATON,, FL 33432 US

Name and Address of New Registered Agent:

SCHWAB, ANNAROSE Z
316 N WASHINGTON ST.
EASTON - MARYLAND, FL 21601 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: ANNA ROSE Z. SCHWAB

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWAB, ANNAROSE Z
Address: 316 N WASHINGTON ST.
City-St-Zip: EASTON, MD 21601

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: ANNA ROSE Z. SCHWAB

MGR

04/11/2010

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