2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000180

Entity Name: THE WATERMAN OF SOUTH FLORIDA, LLC

FILED Apr 14, 2011 Secretary of State

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

2497 SW GROTTO CIR PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2497 SW GROTTO CIR PORT SAINT LUCIE, FL 34953

FEI Number: 26-1646541 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:

LOSCHIAVO, ANTHONY III 2497 SW GROTTO CIR PORT SAINT LUCIE, FL 34953 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:
 LOSCHIAVO, ANTHONY III

 Address:
 2497 SW GROTTO CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: ANTHONY LOSCHIAVO III MGRM 04/14/2011