

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014134

Entity Name: WATERS WOODWORKS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5720 BETHLEHEM ROAD
MULBERRY, FL 33860

New Principal Place of Business:

5707 YATES RD
LAKELAND, FL 33811

Current Mailing Address:

5720 BETHLEHEM ROAD
MULBERRY, FL 33860

New Mailing Address:

5707 YATES RD
LAKELAND, FL 33811

FEI Number: 26-1937823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ALLEN E
5720 BETHLEHEM ROAD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WATERS, ALLEN E
5707 YATES RD
LAKELAND, FL 33811 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: ALLEN WATERS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS, ALLEN E
Address: 5707 YATES RD
City-St-Zip: LAKELAND, FL 33811

Title: MGRM
Name: WATERS, MARGARET M
Address: 5707 YATES RD
City-St-Zip: LAKELAND, FL 33811

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: ALLEN WATERS

MGRM

02/23/2011

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