

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045740

FILED
Jan 07, 2010
Secretary of State

Entity Name: WATERS INDUSTRIAL PARK, LLC

Current Principal Place of Business:

102 FRED WATERS WAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1940 WILDWOOD DR
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-2592812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JAIME
1940 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SWANSON, JAMES
1940 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086 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: JAMES SWANSON

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWANSON, JAMES
Address: 1940 WILDWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR
Name: SWANSON, JAIME
Address: 1940 WILDWOOD DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: JAMES SWANSON

MGR

01/07/2010

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