

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045740

FILED
Jan 24, 2011
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, JAMES
1940 WILDWOOD DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: 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

01/24/2011

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