

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048766

Entity Name: WATERWAY YACHTS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BLVD S
SUITE 206
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

38362 SHEERWATER LANE
WILLOUGHBY, OH 44094 US

New Mailing Address:

1728 SE 44TH ST
CAPE CORAL, FL 33904 US

FEI Number: 26-2628712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, WILLIAM
3501 DEL PRADO BLVD S
SUITE 206
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: PARKER, JENNIFER
Address: 38362 SHEERWATER LANE
City-St-Zip: WILLOUGHBY, OH 44094 US

Title: MGRM () Delete
Name: PARKER, SCOTT
Address: 38362 SHEERWATER LANE
City-St-Zip: WILLOUGHBY, OH 44094 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, JENNIFER
Address: 1728 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change () Addition
Name: PARKER, SCOTT
Address: 1728 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT PARKER

MGRM

01/14/2009

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