

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048766

Entity Name: WATERWAY YACHTS, LLC

FILED  
Jan 12, 2010  
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:

3501 DEL PRADO BLVD S  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

1728 SE 44TH ST  
CAPE CORAL, FL 33904 US

## New Mailing Address:

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:

WARNER, WILLIAM  
3501 DEL PRADO BLVD S  
CAPE CORAL, FL 33904 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:

01/12/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: SCOTT PARKER

MGRM

01/12/2010

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