

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050356

Entity Name: WATER'S KITCHEN L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2043 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

5353 FIRESTONE RD
JACKSONVILLE, FL 32210

Current Mailing Address:

1179 KINCROSS COURT
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-2645396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, CAROLYN
1179 KINCROSS COURT
ORANGE PARK, FL 32065 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: PRES
Name: GREGORY, CAROLYN
Address: 1179 KINCROSS COURT
City-St-Zip: ORANGE PARK, FL 32065

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: CAROLYN GREGORY

OWNE

04/30/2011

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