

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067049

FILED  
Mar 01, 2009  
Secretary of State

**Entity Name:** SOUTHERN WATERS CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

566 N. LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 27955  
PANAMA CITY BEACH, FL 32411

**New Mailing Address:**

**FEI Number:** 26-2933136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, ROBERT  
1710 WAHOO CIRCLE  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

DAVIS, ROBERT  
566 N. LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413 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:

03/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ACREE, CLEVELAND R  
Address: 204 TENNESSEE STREET  
City-St-Zip: MEXICO BEACH, FL 32410

Title: MGR ( ) Delete  
Name: DAVIS, ROBERT W JR.  
Address: 1710 WAHOO CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: DAVIS, ADRIENNE D  
Address: P. O. BOX 27955  
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGR (X) Change ( ) Addition  
Name: DAVIS, ROBERT W JR.  
Address: P. O. BOX 27955  
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MM ( ) Change (X) Addition  
Name: CLARK, DAPHNE W  
Address: P. O. BOX 27506  
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: ROBERT W. DAVIS, JR

MGR

03/01/2009

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