

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090326

FILED
May 05, 2009
Secretary of State

Entity Name: RICKY WATTERS ENTERPRISES, LLC

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD., SUITE 332
ORLANDO, FL 32835

New Principal Place of Business:

6263 CYPRESS CHASE DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

8815 CONROY-WINDERMERE RD., SUITE 332
ORLANDO, FL 32835

New Mailing Address:

8815 CONROY-WINDERMERE RD.
332
ORLANDO, FL 32835

FEI Number: 26-4810765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATTERS, CATHERINA ESQ.
8815 CONROY-WINDERMERE RD., SUITE 332
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WATTERS, CATHERINA ESQ.
8815 CONROY-WINDERMERE RD.
332
ORLANDO, FL 32835 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTERS, RICHARD J
Address: 8815 CONROY-WINDERMERE RD., SUITE 332
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: WATTERS, CATHERINA
Address: 8815 CONROY-WINDERMERE RD., SUITE 332
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WATTERS, CATHERINA
Address: 8815 CONROY-WINDERMERE RD., SUITE 332
City-St-Zip: ORLANDO, FL 32835

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: CATHERINA WATTERS

MGR

05/05/2009

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