2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090326

Entity Name: RICKY WATTERS ENTERPRISES, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6263 CYPRESS CHASE DRIVE WINDERMERE, FL 34786

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATTERS, RICHARD J

Address: 8815 CONROY-WINDERMERE RD., SUITE 332

City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: WATTERS, CATHERINA

Address: 8815 CONROY-WINDERMERE RD., SUITE 332

City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: CATHERINA WATTERS MGR 01/09/2010