2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100128

Entity Name: WATERMEBE, LLC

FILED Feb 07, 2012 Secretary of State

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

205 CRICKET HOLLOW LN EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

205 CRICKET HOLLOW LN EUSTIS, FL 32726

FEI Number: 80-0308815 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:

NASH DZIAK, ANNETTE DZIAK, ANNETTE, NASH 205 CRICKET HOLLOW LN 205 CRICKET HOLLOW LN EUSTIS, FL 32726 US EUSTIS, FL 32726 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: ANNETTE NASH DZIAK 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DZIAK,ANNETTE, NASH
Address: 205 CRICKET HOLLOW LN
City-St-Zip: EUSTIS, FL 32726

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: ANNETTE NASH DZIAK MGRM 02/07/2012