

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024961

FILED
Apr 10, 2012
Secretary of State

Entity Name: WATERBOYS GARDEN PRODUCTS LLC

Current Principal Place of Business:

11192 WINDING PEARL WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11192 WINDING PEARL WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 94-3471571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L
4400 N. FEDERAL HWY
SUITE 210
BOCA RATON, FL FL 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: MGRM
Name: FERRARO, MICHAEL
Address: 11192 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL A FERRARO

MR

04/10/2012

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