

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062880

FILED
Apr 19, 2011
Secretary of State

Entity Name: WATER TOWER HARDWARE, LLC

Current Principal Place of Business:

57 BLAKE BLVD.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

57 BLAKE BLVD.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-0490706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN LAW, PL
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 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: WEBSTER, JAMES D
Address: 5722 BISCAYNE COURT #309
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM
Name: DFT INVESTMENT PARTNERS
Address: 51 BYRAM ROAD
City-St-Zip: GREENWICH, CT 06830 US

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: JAMES WEBSTER

MGR

04/19/2011

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