2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064799

Entity Name: WATERLEAF INVESTCO, LLC

FILED Apr 07, 2010 Secretary of State

Date

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

4545 ORTEGA BLVD. JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4545 ORTEGA BLVD. JACKSONVILLE, FL 32210

FEI Number: 27-0913808 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:

SIDNEY S. SIMMONS, P.L. 1050 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOWELL II, WILLIAM R MGR Address: 4545 ORTEGA BLVD. City-St-Zip: JACKSONVILLE, FL 32210 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 Statues.

SIGNATURE: WILLIAM R. HOWELL II MGR 04/07/2010