

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064799

FILED
Apr 26, 2011
Secretary of State

Entity Name: WATERLEAF INVESTCO, LLC

Current Principal Place of Business:

4545 ORTEGA BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4545 ORTEGA BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-0913808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM R. HOWELL II

MGR

04/26/2011

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