

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076963

Entity Name: WSB WATERS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

140 HORSESHOE CIRCLE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

140 HORSESHOE CIRCLE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM N
140 HORSESHOE CIRCLE
MIRAMAR BEACH, FL 32550 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: WILLIAM N. WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, WILLIAM N
Address: 140 HORSESHOE CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

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 N. WILSON

V.P

03/03/2011

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