

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082364

FILED
Apr 12, 2010
Secretary of State

Entity Name: WATER TIGHT HOMES, LLC

Current Principal Place of Business:

5008 W LINEBAUGH AVE SUITE 43
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5008 W LINEBAUGH AVE SUITE 43
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-1055135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, STEVEN
15807 HAMPTON VILLAGE DRIVE
TAMPA, FL 33618 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: PRESTON, STEVEN
Address: 15807 HAMPTON VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: BECKER, EDWARD
Address: 4222 FISHERMENS PIER COURT
City-St-Zip: LUTZ, FL 33558

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: STEVEN S. PRESTON

MGR.

04/12/2010

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