2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082364

Entity Name: WATER TIGHT HOMES, LLC

Apr 13, 2011 Secretary of State

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

5008 W LINEBAUGH AVE SUITE 43 5555 W. LINEBAUGH AVE. TAMPA, FL 33624

STE. 102

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W LINEBAUGH AVE SUITE 43 5555 W. LINEBAUGH AVE. TAMPA, FL 33624

STE. 102 TAMPA, FL 33624

FEI Number: 27-1055135 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:

PRESTON, STEVEN 15807 HAMPTON VILLAGE DRIVE TAMPA, FL 33618

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:

PRESTON, STEVEN Name:

Address: 15807 HAMPTON VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: BECKER, EDWARD Address: 3853 EVERREEN OAKS DR.

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 Statues.

SIGNATURE: STEVEN PRESTON **MGR** 04/13/2011