

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118451

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** WATERWAYS HOLDINGS, LLC

**Current Principal Place of Business:**

15013 SUMMIT PLACE CIRCLE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

15013 SUMMIT PLACE CIRCLE  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 65-1203785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVENPORT, RICHARD  
15013 SUMMIT PLACE CIRCLE  
NAPLES, FL 34119 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:** BRIAN SELIGMAN,  
**Address:** PO BOX 728  
**City-St-Zip:** BRADFORD, VT 05033

**Title:** MGR  
**Name:** MILLER, ROBERT B  
**Address:** 3350 BRIDLE PATH LANE  
**City-St-Zip:** DAVIE, FL 33331

**Title:** MGR  
**Name:** GOLAN, AMNON  
**Address:** 19111 COLLINS AVENUE # 801  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** MGR  
**Name:** DAVENPORT, RICHARD  
**Address:** 15013 SUMMIT PLACE CIRCLE  
**City-St-Zip:** NAPLES, FL 34119

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:** RICHARD DAVENPORT

MGR

04/27/2010

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