

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118451

FILED
Apr 26, 2011
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:

15489 SUMMIT PLACE CIRCLE
NAPLES, FL 34119

Current Mailing Address:

15013 SUMMIT PLACE CIRCLE
NAPLES, FL 34119

New Mailing Address:

15489 SUMMIT PLACE CIRCLE
NAPLES, FL 34119

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:

DAVENPORT, RICHARD
15489 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

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: RICHARD DAVENPORT

04/26/2011

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: 15489 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

04/26/2011

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