

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048851

Entity Name: C N WATERS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

200 TURNER ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD., STE. 1098
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2522807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BRYAN
1314 E. LAS OLAS BLVD., STE. 1098
FORT LAUDERDALE, FL 33301 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: MGRM
Name: COHEN, BRYAN D
Address: 1314 E. LAS OLAS BLVD., STE. 1098
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BILLIE, JAMES
Address: 14685 RESERVATION ROAD
City-St-Zip: OKEECHOBEE, FL 33974

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: BRYAN D. COHEN

M/M

04/21/2011

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