2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060700

Entity Name: ISLAND WATERSHAPES, LLC

FILED Mar 27, 2011 Secretary of State

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

4620 MORRIS ROAD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

4620 MORRIS ROAD JACKSONVILLE, FL 32225

FEI Number: 27-2793341 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:

WALTON, CHRISTOPHER W 4620 MORRIS ROAD JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTON, CHRISTOPHER W Address: 4620 MORRIS ROAD City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 HITCH, ANTHONY C

 Address:
 2633 KAYLOR LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: CHRIS WALTON PRES 03/27/2011