2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060858

Entity Name: WATERS INVESTMENTS LLC

FILED Mar 31, 2012 Secretary of State

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

5524 OAKFORD DRIVE LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

5524 OAKFORD DRIVE LAKELAND, FL 33812 US

FEI Number: 27-2794894 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:

MOHLER, MICHAEL C
5524 OAKFORD DRIVE
LAKELAND, FL 33812 US

TAXADVANTAGE
215 IMPERIAL DRIVE
B-1
LAKELAND, FL 33803 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: MARTHA BELL 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOHLER, MICHAEL C
Address: 5524 OAKFORD DRIVE
City-St-Zip: LAKELAND, FL 33812 US

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: MICHAEL C. MOHLER MGR 03/31/2012