

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000071449

FILED
Mar 22, 2012
Secretary of State

Entity Name: WATER STOP LLC

Current Principal Place of Business:

132 W ROBERTSON ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3802 HARROGATE DRIVE
VALRICO, FL 33596

New Mailing Address:

132 W ROBERTSON ST
BRANDON, FL 33511

FEI Number: 27-2956395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BRUCE D
3802 HARROGATE DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

FELICITEAS LLC
2590 WALKER RD
LAKELAND, FL 33810 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: ALICIA WOOD

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELICITEAS LLC
Address: 2590 WALKER RD
City-St-Zip: LAKELAND, FL 33810 UN

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: ALICIA WOOD

MGRM

03/22/2012

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