2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091340

Entity Name: WATER MAN MIKE, LLC

FILED Apr 30, 2011 Secretary of State

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

1901 DIXIE WAY

LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

1200 DIXIE AVENUE LEHIGH ACRES, FL 33972

FEI Number: 27-3322135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELE, MICHAEL D 1200 DIXIE AVENUE

LEHIGH ACRES, FL 33972 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:
 MELE, MICHAEL D

 Address:
 1200 DIXIE AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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 D MELE MGRM 04/30/2011