

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098387

FILED
Apr 27, 2011
Secretary of State

Entity Name: J. WATERS CONSTRUCTION, LLC

Current Principal Place of Business:

14312 DEER MEADOW LANE
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350244
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 27-3497499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOHN
14312 DEER MEADOW LANE
GRAND ISLAND, FL 32735 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: WATERS, JOHN
Address: 14312 DEER MEADOW LANE
City-St-Zip: GRAND ISLAND, FL 32735

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: JOHN WATERS

MGRM

04/27/2011

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