

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098387

FILED
Apr 25, 2012
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:

13432 DEER MEADOW LANE
GRAND ISLAND, FL 32735

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:

WATERS, JOHN
13432 DEER MEADOW LANE
GRAND ISLAND, FL 32735 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS, JOHN
Address: 13432 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

04/25/2012

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