

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008457

Entity Name: STILL WATERS CAPITAL, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9192 SUGARLAND DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9192 SUGARLAND DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-5156818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, CURTIS
9192 SUGARLAND DRIVE
JACKSONVILLE, FL 32256 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: MGR
Name: HENSON, CURTIS
Address: 9192 SUGARLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: STEIN, MARY ELLEN
Address: 9192 SUGARLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: CURTIS HENSON

MGR

02/07/2012

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