

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009119

FILED
Feb 03, 2012
Secretary of State

Entity Name: KISSIMMEE BILLY HEADWATERS, LLC

Current Principal Place of Business:

19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 27-4645194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL N
19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

DESAI, PHIL N
19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332 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: PHIL DESAI

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGERON, RONALD M SR.
Address: 19612 SW 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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: RONALD M BERGERON SR

MGRM

02/03/2012

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