

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036640

Entity Name: BARRIER WATERMAN, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1819 CHAT HOLLY ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

92 BRAMBLE STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 9025
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 45-1267062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, PHILLIP G
1819 CHAT HOLLY ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LLOYD, PHILLIP G
92 BRAMBLE STREET
SANTA ROSA BEACH, FL 32459 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, PHILLIP G
Address: 92 BRAMBLE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PHILLIP G LLOYD

MGRM

01/08/2012

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