# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2012**
**Secretary of State**

DOCUMENT# L11000055498

**Entity Name:** WATERS & BENJAMIN, LLC

**Current Principal Place of Business:**

8902 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8902 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, CLIFFORD L
802 11TH STREET, WEST
BRADENTON, FL 34205 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: LEEDS, MICHAEL J
Address: 8902 N. DALE MABRY HIGHWAY, SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: RICE, MITCHELL F
Address: 8902 N. DALE MABRY HIGHWAY STE 200
City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: MICHAEL J LEEDS MGR 04/27/2012

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