

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098522

Entity Name: WATERLAND LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

17715 GULF BLVD.
605
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17715 GULF BLVD
605
REDINGTON SHORES, FL 33708 US

New Mailing Address:

17715 GULF BLVD.
605
REDINGTON SHORES, FL 33708 US

FEI Number: 77-0687231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESCHKE, JAMES R
17715 GULF BLVD.
605
REDINGTON SHORES, FL 33708 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: MGMR
Name: GESCHKE, JAMES R
Address: 17715 GULF BLVD. UNIT 605
City-St-Zip: REDINGTON SHORES, FL 33708 US

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: JAMES R. GESCHKE

MGMR

01/26/2012

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