

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000124462

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

**Entity Name:** WATERSTONE TAX SERVICE LLC

**Current Principal Place of Business:**

12597 NEW BRITTANY BLVD.  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12597 NEW BRITTANY BLVD.  
FORT MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 45-3716753

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GALLAGHER, JAMES S  
6910 DEEP LAGOON LANE  
FORT MYERS, FL 33919 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:** MRS  
**Name:** GALLAGHER, AMY  
**Address:** 6910 DEEP LAGOON  
**City-St-Zip:** FORT MYERS, FL 33919

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:** AMY GALLAGHER

MRS

04/27/2012

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