

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145069

Entity Name: MCGILL WATERS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2575 ULMERTON RD
STE 320
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2575 ULMERTON RD
STE 320
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 90-0782769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAUL
2575 ULMERTON RD
STE 320
CLEARWATER, FL 33762 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: MGRM
Name: WATERS LAW GROUP, PA
Address: 2575 ULMERTON RD - STE 320
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM
Name: MCGILL LAW GROUP, PA
Address: 2575 ULMERTON RD - STE 320
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR
Name: WATERS, PAUL J
Address: 2575 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR
Name: MCGILL, EOGHAN P
Address: 2575 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762 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: PAUL WATERS

MGR

01/19/2012

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