

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004164

FILED
Apr 05, 2006
Secretary of State

Entity Name: WATERMILL EXPRESS, LLC

Current Principal Place of Business:

177 W. JESSUP STREET
BRIGHTON, CO 80601

New Principal Place of Business:

Current Mailing Address:

177 W. JESSUP STREET
BRIGHTON, CO 80601

New Mailing Address:

FEI Number: 42-1601440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULPACA, BRUCE
985 HARBOR LAKE DR., SUITE #7
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DINGER, BERNIE
6375 HARNEY RD
SUITE 102
TAMPA, FL 33610 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: BERNIE DINGER

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WME, INC.,
Address: 177 W. JESSUP STREET
City-St-Zip: BRIGHTON, CO 80601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN BOHAN

MGRM

04/05/2006

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