

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004164

FILED
Jun 24, 2008
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:

DINGER, BERNIE
6375 HARNEY RD
SUITE 102
TAMPA, FL 33610 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 () Delete
Name: WME, INC.,
Address: 177 W. JESSUP STREET
City-St-Zip: BRIGHTON, CO 80601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ABBOTT, CHARLES K CONTRLR
Address: 177 W. JESSUP ST
City-St-Zip: BRIGHTON, CO 80601 US

Title: CFO () Change (X) Addition
Name: SANFORD, GOLDBERG
Address: 177 W JESSUP ST
City-St-Zip: BRIGHTON, CO 80601

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ABBOTT

MGR

06/24/2008

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