

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004164

FILED
Feb 17, 2011
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:

ANTHONY, SEENATH
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: CHARLES ABBOTT

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: CFO
Name: SANFORD, GOLDBERG
Address: 177 W JESSUP ST
City-St-Zip: BRIGHTON, CO 80601

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: CHARLES ABBOTT

CONT

02/17/2011

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