

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005158

FILED
Feb 16, 2005
Secretary of State

Entity Name: WATER CREST INVESTMENTS, LLC

Current Principal Place of Business:

12783 MAGNOLIA STREET
BLAKELY, GA 39823

New Principal Place of Business:

Current Mailing Address:

12783 MAGNOLIA STREET
BLAKELY, GA 39823

New Mailing Address:

FEI Number: 54-2155299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. 4TH STREET
PORT ST. JOE, FL 32456 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/MEMBERS:

Title: MGR () Delete
Name: JACKSON, JAMES S
Address: 10458 JMJ RD.
City-St-Zip: ARLINGTON, GA 39813

Title: MGR () Delete
Name: FLOYD, THOMAS H
Address: ROUTE 1 BOX 239
City-St-Zip: CUTHBERT, GA 39840

Title: MGR () Delete
Name: JESTER, CLARENCE H
Address: 13785 OLD DAMASCUS RD.
City-St-Zip: ARLINGTON, GA 39813

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: JAMES S. JACKSON

MGR

02/16/2005

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