

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M07000003815

Entity Name: WATERSTONE HR, LLC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12075 N. CORPORATE PARKWAY, SUITE 100  
MEQUON, WI 53092

**New Principal Place of Business:**

**Current Mailing Address:**

12075 N. CORPORATE PARKWAY, SUITE 100  
MEQUON, WI 53092

**New Mailing Address:**

FEI Number: 39-1962784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: RASMUSSEN, SCOTT M  
Address: 12075 N. CORPORATE PARKWAY, SUITE 100  
City-St-Zip: MEQUON, WI 53092

Title: MGMR  
Name: THE EMPOWER GROUP, LLC  
Address: 55 W MONROE  
City-St-Zip: CHICAGO, IL 60603

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: SCOTT RASMUSSEN

PRES

03/16/2011

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