

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000055

Entity Name: WATER SHUTTLE, LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

703 WASHINGTON ST
QUINCY, MA 02169

New Principal Place of Business:

116 E HOWARD STREET
QUINCY, MA 02169

Current Mailing Address:

703 WASHINGTON ST
QUINCY, MA 02169

New Mailing Address:

116 E HOWARD STREET
QUINCY, MA 02169

FEI Number: 26-1411326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOOTH, MARK F
1401 E BROWARD BLVD
STE 300
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGURL, MICHAEL
Address: 703 WASHINGTON ST
City-St-Zip: QUINCY, MA 02169

Title: MGR () Delete
Name: WALKER, WILLIAM
Address: 703 WASHINGTON ST
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGURL, MICHAEL
Address: 116 E HOWARD STREET
City-St-Zip: QUINCY, MA 02169

Title: MGR (X) Change () Addition
Name: WALKER, WILLIAM
Address: 116 E HOWARD STREET
City-St-Zip: QUINCY, MA 02169

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: WILLIAM WALKER

MGR

08/11/2009

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