

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007081

Entity Name: ULTIMATE WATER, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

905 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

700 W HILLSBORO BLVD, SUITE 3-207
DEERFIELD BEACH, FL 33441

Current Mailing Address:

905 CLINT MOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

700 W HILLSBORO BLVD, SUITE 3-207
DEERFIELD BEACH, FL 33441

FEI Number: 68-0542396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HAMMOND, ROBERT A JR.
905 CLINT MOORE RD.
BOCA RATON, FL 33487 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: MGRM () Delete
Name: HAMMOND, ROBERT A JR.
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Delete
Name: SULLIVAN, JOSEPH
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Delete
Name: MERRIGAN, TIMOTHY
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: SULLIVAN, JOSEPH
Address: 700 WEST HILLSBORO BLVD, SUITE 3-207
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: JOSEPH SULLIVAN

PRES

07/06/2007

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