

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064543

FILED
Mar 23, 2009
Secretary of State

Entity Name: ULTIMATE WATER FINANCE, LLC

Current Principal Place of Business:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2945619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. HAMMOND, JR.
905 CLINT MOORE ROAD
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HAMMOND, ROBERT A JR
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Change (X) Addition
Name: HUBER, SIGRID M
Address: 905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: SIGRID HUBER

CFO

03/23/2009

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