

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064543

**FILED  
Feb 27, 2010  
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: MGRM  
Name: HAMMOND, ROBERT A JR  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: HUBER, SIGRID M  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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: SIGRID HUBER

MGRM

02/27/2010

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