

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007081

**FILED
Mar 30, 2018
Secretary of State
CC2329276272**

Entity Name: ULTIMATE WATER, LLC

Current Principal Place of Business:

3195 N. POWERLINE ROAD
SUITE 100
POMPANO BEACH, FL 33069

Current Mailing Address:

3195 N. POWERLINE ROAD
SUITE 100
POMPANO BEACH, FL 33069 US

FEI Number: 68-0542396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMMOND, ROBERT AJR.
5401 BROKEN SOUND BLVD NW
100
BOCA RATON, FL 33487 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

Authorized Person(s) Detail :

Title MGRM
Name HAMMOND, ROBERT AJR.
Address 5401 BROKEN SOUND BLVD NW
100
City-State-Zip: BOCA RATON FL 33487

Title MGRM
Name BAKI, NICK
Address 3195 N. POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name HUBER, SIGRID
Address 5401 BROKEN SOUND BLVD NW
100
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIGRID HUBER

CFO

03/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date