

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007081

**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.  
905 CLINT MOORE RD.  
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 905 CLINT MOORE ROAD  
City-State-Zip: BOCA RATON FL 33487

Title MGRM  
Name BAKI, NICK  
Address 905 CLINT MOORE ROAD  
City-State-Zip: BOCA RATON FL 33487

Title MGRM  
Name HUBER, SIGRID  
Address 905 CLINT MOORE ROAD  
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

MGRM

03/22/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date