

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064543

Entity Name: ULTIMATE WATER FINANCE, LLC

Current Principal Place of Business:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

905 CLINT MOORE ROAD
BOCA RATON, FL 33487 UN

FEI Number: 26-2945619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT A. HAMMOND, JR.
905 CLINT MOORE ROAD
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 HUBER, SIGRID M
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIGRID HUBER

MGRM

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date