2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007072

Entity Name: CHILL WATER SOLUTIONS, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3616 CENTURY BLVD 20 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

PO BOX 5527 PLANT CITY, FL 33563

FEI Number: 59-3729157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUMONT, DEBRA A 8318 CEDAR GROVE CHURCH ROAD PLANT CITY, FL 33567 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DUMONT, DEBRA A

Address: 8318 CEDAR GROVE CHURCH RD

City-St-Zip: PLANT CITY, FL 33567

Title: \

Name: DUMONT, MARK L

Address: 8318 CEDAR GROVE CHURCH RD

City-St-Zip: PLANT CITY, FL 33567

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 Statues.

SIGNATURE: DEBRA A. DUMONT P 04/08/2011