

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021822

FILED
Jan 05, 2009
Secretary of State

Entity Name: ABBOTT WATER SYSTEMS, LLC

Current Principal Place of Business:

624 BUTTONWOOD DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

624 BUTTONWOOD DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 01-0590210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, CRAIG W
624 BUTTONWOOD DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ABBOTT, CRAIG W OWNER
624 BUTTONWOOD DRIVE
LONGBOAT KEY, FL 34228 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: CRAIG W ABBOTT

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBOTT, CRAIG W
Address: 624 BUTTONWOOD DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBOTT, CRAIG W RA
Address: 624 BUTTONWOOD DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG W ABBOTT

RA

01/05/2009

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