

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007081

Entity Name: ULTIMATE WATER, LLC

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

700 W HILLSBORO BLVD, SUITE 3-207  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

700 W HILLSBORO BLVD, SUITE 3-108  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

905 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 68-0542396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMMOND, ROBERT A JR.  
905 CLINT MOORE RD.  
BOCA RATON, FL 33487 US

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

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: MGRM  
Name: HAMMOND, ROBERT A JR.  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGRM  
Name: HUBER, SIGRID  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: SIGRID HUBER

MGRM

02/27/2010

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