2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016142

Entity Name: ALL ABOUT WATER, LLC

FILED Jan 07, 2004 Secretary of State

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

804 FREEDOM COURT

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

804 FREEDOM COURT

DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MYRICK, EDWARD L JR. 1255 W. ATLANTIC BLVD. #314 POMPANO BEACH, FL 33069 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WATSON, HEIDI-JO RName:WOMACK, HEIDIAddress:804 FREEDOM COURTAddress:804 FREEDOM COURTCity-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33442

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 WOMACK, SCOTT

 Address:
 Address:
 804 FREEDOM COURT

 City-St-Zip:
 City-St-Zip:
 DEERFIELD BEACH, FL 33442

Title: () Delete Title: MGRM () Change (X) Addition

Name: CAMPBELL PROPERTY MA, NAGEMENT AND R E AL EST

Address: Address: 1215 EAST HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEIDI WOMACK MGMR 01/07/2004