

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024412

Entity Name: ECONFINA WATER, L.L.C.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

4705 ELAFIN RIVER PK  
LAMONT, FL 32336

## New Principal Place of Business:

4705 ECONFINA RIVER ROAD  
LAMONT, FL 32336

## Current Mailing Address:

4705 ELAFIN RIVER PK  
LAMONT, FL 32336

## New Mailing Address:

4705 ECONFINA RIVER ROAD  
LAMONT, FL 32336

FEI Number: 20-2676583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKAY, DAVID L  
C/O DAVID L. MACKAY ATTORNEY, P.A.  
2801 SOUTHWEST COLLEGE ROAD, SUITE 9  
OCALA, FL 34474 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: MGR ( ) Delete  
Name: ECONFINA RESORT, INC.  
Address: 501 PAWNEE TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: P ( ) Delete  
Name: STEFANELLI, ROBERT  
Address: 4705 ECONFINA RIVER RD  
City-St-Zip: LAMONT, FL 32336

Title: VPS ( ) Delete  
Name: MACKAY, GEORGE  
Address: 501 PAWNEE TRAIL  
City-St-Zip: MAITLAND, FL 32351

Title: VP ( ) Delete  
Name: MACKAY, GEORGE  
Address: 501 PAWNEE TRAIL  
City-St-Zip: MILTON, FL 32571

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: STEFANELLI, ROBERT JR  
Address: 4715 ECONFINA RIVER RD  
City-St-Zip: LAMONT, FL 32336

Title: VPS (X) Change ( ) Addition  
Name: MACKAY, GEORGE  
Address: 501 PAWNEE TRAIL  
City-St-Zip: MAITLAND, FL 32351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT L. STEFANELLI, JR

VP

04/11/2009

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