

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024412

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

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336

New Mailing Address:

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
Name: ECONFINA RESORT, INC.
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751

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

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

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

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: ROBERT L. STEFANELLI, JR

VP

03/04/2011

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