

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000024412

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

**FILED**  
**Feb 24, 2012**  
**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: GEORGE MACKAY

VPS

02/24/2012

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