

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070541

FILED
Apr 08, 2009
Secretary of State

Entity Name: CONLEY WATER COOLER SERVICE, LLC

Current Principal Place of Business:

6220 E. SLIGH AVENUE
TAMPA, FL 33617 US

New Principal Place of Business:

1456 L AND R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

6220 E. SLIGH AVENUE
TAMPA, FL 33617 US

New Mailing Address:

1456 L AND R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 20-1679361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JAMES
6220 E. SLIGH AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

CUNNINGHAM, JAMES
1456 L AND R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, JAMES
Address: 6220 E. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: LIEBENOW, DONALD
Address: 6220 E. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, JAMES
Address: 1456 L AND R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Change () Addition
Name: LIEBENOW, DONALD
Address: 1456 L AND R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: DONALD LIEBENOW

MGRM

04/08/2009

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