

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075281

FILED
Apr 15, 2009
Secretary of State

Entity Name: WATER PRO LLC

Current Principal Place of Business:

1301 NW 2ND ST
HOMESTEAD, FL 33030

New Principal Place of Business:

1303 NW 2ND ST
HOMESTEAD, FL 33030

Current Mailing Address:

1301 NW 2ND ST
HOMESTEAD, FL 33030

New Mailing Address:

1303 NW 2ND ST
HOMESTEAD, FL 33030

FEI Number: 16-1713488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAZ, MATTHEW
18720 SW 316 ST.
HOMESTEAD, FL 33030 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: PRES () Delete
Name: SOCARRAZ, MATTHEW
Address: 18720 SW 316 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: SECR () Delete
Name: SOCARRAZ, BARBARA C
Address: 17301 SW 248 ST
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES:

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

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: MATTHEW SOCARRAZ

PRES

04/15/2009

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