

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118216

Entity Name: GO TO WATER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3117 WEST COLUMBUS DR., #206
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3117 WEST COLUMBUS DR., #206
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3831226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, OLGA M ESQ.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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: MGRM () Delete
Name: GOMEZ, ALBERTO & NIC, OLE, TBE
Address: 119 SOUTH DAKOTA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: TOUGER, JOSEPH & MAR, IANE, TBE
Address: 3117 W. COLUMBUS DRIVE SUITE 206
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: GOMEZ, GUILLERMO E., JR. & OLGLA M., TBE
Address: 2609 PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: GOMEZ, GUILLERMO E., SR & JOSEPHINE O., TBE
Address: 430 RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

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

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

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: JOSEPH M. TOUGER

MGRM

01/15/2009

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