

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024072

FILED
Jan 14, 2008
Secretary of State

Entity Name: ARCTIC SPRING OF CLEARWATER, LLC

Current Principal Place of Business:

15 SOUTH JUPITER AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

9 SOUTH JUPITER AVENUE
CLEARWATER, FL 33755 US

Current Mailing Address:

PO BOX 6071
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-4528323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHACHULA, NICHOLAS J
15 SOUTH JUPITER AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CHACHULA, NICHOLAS J
9 SOUTH JUPITER AVENUE
CLEARWATER, FL 33755 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHACHULA, NICHOLAS J
Address: 15 SOUTH JUPITER AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHACHULA, NICHOLAS J
Address: 9 SOUTH JUPITER AVENUE
City-St-Zip: CLEARWATER, FL 33755 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: NICHOLAS CHACHULA

MGRM

01/14/2008

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