

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042628

Entity Name: ISLAND WATER LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

31350 AVENUE D
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 544
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 20-4747925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWIT, JOHN W
10625 N. MILITARY TRAIL
#208
PALM BEACH GARDENS, FL 33410 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
Name: MARGOLLES, JAMES M MGRM
Address: 31350 AVENUE D
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM
Name: MARGOLLES, KATHERINE H MGRM
Address: 31350 AVENUE D
City-St-Zip: BIG PINE KEY, FL 33043

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: KATHERINE MARGOLLES

MGRM

01/24/2010

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