

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045233

FILED
Jul 18, 2007
Secretary of State

Entity Name: CANDY WATER, LLC

Current Principal Place of Business:

19101 NE MYSTIC POINTE DRIVE, #401
AVENTURA, FL 33180

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 304
WESTON, FL 33331

Current Mailing Address:

19101 NE MYSTIC POINTE DRIVE, #401
AVENTURA, FL 33180

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 304
WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DRIVE, #3
WESTON, FL 33331 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: MGR () Delete
Name: LUJAN, ELEAZAR
Address: 19101 NE MYSTIC POINTE DRIVE, #401
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: LUJAN, EGILDO
Address: 19101 NE MYSTIC POINTE DRIVE, #401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUJAN, ELEAZAR
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 304
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: LUJAN, EGILDO
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 304
City-St-Zip: WESTON, FL 33331

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: ELEAZAR LUJAN

MGR

07/18/2007

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