

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058056

Entity Name: 5 WATER HOLDINGS LLC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

6107 METROWEST BLVD
SUITE 8-107
ORLANDO, FL 32835 US

New Principal Place of Business:

6630 CRITINA MARIE DR
ORLANDO, FL 32835 US

Current Mailing Address:

6107 METROWEST BLVD
SUITE 8-107
ORLANDO, FL 32835 US

New Mailing Address:

6630 CRITINA MARIE DR
ORLANDO, FL 32835 US

FEI Number: 20-5004505 FEI Number Applied For () 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: KHOKHAR, ANANT
Address: 6107 METROWEST BLVD SUITE 8-107
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: KHOKHAR, MASHA
Address: 6107 METROWEST BLVD, SUITE 8-107
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KHOKHAR, ANANT A ANANT S
Address: 6630 CRITINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: KHOKHAR, MASHA A ANANT S
Address: 6630 CRITINA MARIE DR
City-St-Zip: ORLANDO, FL 32835

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: ANANT S KHOKHAR

ANAN

05/10/2008

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