2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# L06000085182

Entity Name: JUST ADD WATER, L.L.C.

Current Principal Place of Business:

2700 N.E. 6TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1130 NE 26 AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

2700 N.E. 6TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1130 NE 26 AVE
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TCHIVIDJIAN, STEPHAN
2700 N.E. 6TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TCHIVIDJIAN, STEPHAN
1130 NE 26 AVE
POMPANO BEACH, FL 33062 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: STEPHAN TCHIVIDJIAN 02/06/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WEST, RAY
Address: 660 S.E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete
Name: WEST, ROBERT
Address: 1482 N.E. 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM ( ) Delete
Name: TCHIVIDJIAN, STEPHEN
Address: 2700 N.E. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete
Name: GORTNER, BARRY
Address: 2449 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM ( ) Delete
Name: FOREMAN, JOHN
Address: 4950 N.W. 65TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: MGRM ( ) Delete
Name: BAIRD, PAT
Address: 4487 N.W. 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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:

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: STEPHAN TCHIVIDJIAN MGRM 02/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date