

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085182

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

1130 NE 26 AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1130 NE 26 AVE
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

TCHIVIDJIAN, STEPHAN
1130 NE 26 AVE
POMPANO BEACH, FL 33062 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 (X) 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
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: ROBERT WEST

MR.

04/13/2009

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