

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085182

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

FILED
Mar 31, 2010
Secretary of State

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

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

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

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

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

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: STEPHAN TCHIVIDJIAN MGRM 03/31/2010

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