

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096796

Entity Name: VIRGIN WATERWORX, LLC

FILED  
Aug 08, 2007  
Secretary of State

**Current Principal Place of Business:**

12969 51 ST. CT. N.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

12969 51 ST. CT. N.  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-5674920      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:**

FARINACCI, GLENN R  
2275 SOUTH FEDERAL HIGHWAY  
SUITE #130  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

VERGIN, BRIAN T  
12969 51ST CT. N.  
ROYAL PALM BEACH, FL 33411 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: BRIAN VERGIN

08/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VERGIN, BRIAN T  
Address: 12969 51 ST. CT. N.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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: BRIAN VERGIN

MGRM

08/08/2007

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