

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099579

FILED
Apr 22, 2009
Secretary of State

Entity Name: TAO WATER LLC

Current Principal Place of Business:

1726 MEDICAL BLVD
SUITE 101
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1726 MEDICAL BLVD
SUITE 101
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-0395585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DENT, MICHAEL T
1726 MEDICAL BLVD SU 101
NAPLES, FL 34110 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: MICHAEL T DENT

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENT, MICHAEL T M.D.
Address: 1726 MEDICAL BLVD., SUITE 101
City-St-Zip: NAPLES, FL 34110 US

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: MICHAEL T DENT

MGR

04/22/2009

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