

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110230

FILED
Aug 22, 2007
Secretary of State

Entity Name: SUPREME WATER SALES LLC

Current Principal Place of Business:

2801 51ST STREET SW
NAPLES, FL 34116

New Principal Place of Business:

624 CRESCENT STREET
MARCO ISLAND, FL 34145

Current Mailing Address:

2801 51ST STREET SW
NAPLES, FL 34116

New Mailing Address:

624 CRESCENT STREET
MARCO ISLAND, FL 34145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, DAVID
2801 51ST STREET SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TENNEY, DEREK
624 CRESCENT STREET
MARCO ISLAND, FL 34145 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: DEREK TENNEY

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAFFER, DAVID
Address: 2801 51ST STREET SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TENNEY, DEREK
Address: 624 CRESCENT STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Change (X) Addition
Name: DEFURIA, VICTOR
Address: 529 MARDEL DRIVE #308
City-St-Zip: NAPLES, FL 34104

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: DEREK TENNEY

MRGM

08/22/2007

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