

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118289

Entity Name: FLORIDA WATER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

New Principal Place of Business:

4774 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

New Mailing Address:

4774 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073

FEI Number: 20-8939556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOHN C ESQ.
999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131 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 () Delete
Name: LUKIS, SYLVESTER
Address: 836 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: ASSENZA, ANTONIO J
Address: 6460 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: MONICO, KAREN A
Address: 4774 N POWERLINE RD
City-St-Zip: DEERFIELD BCH, FL 33073

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: ANTONIO ASSENZA

MGRM

04/30/2008

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