

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118289

Entity Name: FLORIDA WATER, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4774 N POWERLINE ROAD  
DEERFIELD BEACH, FL 33073

## New Principal Place of Business:

4500 N POWERLINE ROAD  
#7  
DEERFIELD BEACH, FL 33073

## Current Mailing Address:

4774 N POWERLINE ROAD  
DEERFIELD BEACH, FL 33073

## New Mailing Address:

4500 N POWERLINE ROAD  
#7  
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: AS ( ) Delete  
Name: MONICO, KAREN A  
Address: 4774 N POWERLINE RD  
City-St-Zip: DEERFIELD BCH, FL 33073

## ADDITIONS/CHANGES:

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

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

Title: AS (X) Change ( ) Addition  
Name: MONICO, KAREN A  
Address: 4500 N POWERLINE RD #7  
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

M

04/30/2009

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