

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003232

Entity Name: ON COOL WATER LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

326 GAUGIN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

1108 TWIN LAUREL BLVD
NOKOMIS, FL 34275

Current Mailing Address:

PO BOX 1564
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-8252702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTIS, INC
258 TAMPA AVE W
VENICE, FL 34285 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
Name: HETMAN, JAMES
Address: 1108 TWIN LAUREL BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: HETMAN, SHARON
Address: 1108 TWIN LAUREL BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: MGR
Name: HETMAN, ANNE
Address: 13318 ANNS CHOICE WAY
City-St-Zip: WARMISTER, PA 18974

I hereby 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: SHARON HETMAN

MGRM

04/30/2010

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