

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009151

Entity Name: RUN SPRING WATER, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

622 GREENGLEN LANE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

622 GREENGLEN LANE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-8452363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IVAN C
622 GREENGLEN LANE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ROMERO, JUAN C
622 GREENGLEN LANE
PALM HARBOR, FL 34684 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: J ROMERO

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, JUAN C
Address: 622 GREENGLEN LANE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROMERO, JUAN C
Address: 622 GREENGLEN LANE
City-St-Zip: PALM HARBOR, FL 34684

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: J ROMERO

CEO

04/19/2009

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