

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 27, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90022 043 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                               |                                                             |                                                                                                                                                                                             |                                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000091767</b><br>1. Entity Name<br><b>AQUA-VITA MARKETING AND BUSINESS DEVELOPMENT, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                               |                                                             |                                                                                                                                                                                             |                                                                                                                                                 |  |
| Principal Place of Business<br><b>2957 WEST STATE ROAD 434<br/>100<br/>LONGWOOD, FL 32779</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                               |                                                             | Mailing Address<br><b>2957 WEST STATE ROAD 434<br/>100<br/>LONGWOOD, FL 32779</b>                                                                                                           |                                                                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                               |                                                             | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                    |                                                                                                                                                 |  |
| 04222008 Chg-LLC CR2E083 (12/06)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                               |                                                             |                                                                                                                                                                                             | 4. FEI Number<br><b>26-0876850</b>                                                                                                              |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               |                                                             |                                                                                                                                                                                             | Applied For<br>Not Applicable                                                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>GOEDE, ARMAND J<br/>421 BAKER AVENUE<br/>ALTAMONTE, FL 32714</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                               |                                                             | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2957 WSR 434 Suite 100</b><br>City <b>LONGWOOD</b> FL Zip Code <b>32779</b> |                                                                                                                                                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                               |                                                             |                                                                                                                                                                                             |                                                                                                                                                 |  |
| SIGNATURE<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when registering)</small>                                                                                                                                                                                                                                                                                                                                |                                                                                               |                                                             |                                                                                                                                                                                             |                                                                                                                                                 |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               | Make check payable to<br><b>Florida Department of State</b> |                                                                                                                                                                                             |                                                                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               |                                                             | 10. ADDITIONS/CHANGES                                                                                                                                                                       |                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>GOEDE, ARMAND J<br>421 BAKER AVENUE<br>ALTA MONTE, FL 32714                           | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>GOEDE, MICHAEL R<br>170 HARD KNOCKS ROAD, P.O. BOX 242<br>UNADILLA, NY 13849          | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>GUE, GEORGE T JR.<br>14 SPRING STREET, APT. 3<br>NEW YORK, NY 10012                   | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>OGDEN, CARL<br>1636 BEAR CROSSING CIRCLE<br>APOPKA, FL 32703                          | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>ALVAREZ, GASTON R ESQ.<br>2655 S. LE JEUNE ROAD, STE. PH 1-C<br>CORAL GABLES, FL 33134 | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                               | <input type="checkbox"/> Delete                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>MGRM<br>Bruce Kucera<br>12400 Old Cheney Rd<br>WALTON, NE 68461 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                               |                                                             | Date: <b>4/24/08</b>                                                                                                                                                                        |                                                                                                                                                 |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                               |                                                             |                                                                                                                                                                                             |                                                                                                                                                 |  |

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