

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102804

FILED
Jan 15, 2009
Secretary of State

Entity Name: ISLAND WATERS MARKETING, LLC

Current Principal Place of Business:

2904 AVENUE C
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 301
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 26-1245549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAIS, ROBERT
2904 AVENUE C
HOLMES BEACH, FL 34217 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: MGR () Delete
Name: BALAIS, ROBERT R
Address: 5382 STONYBROOK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAIS, ROBERT R
Address: PO BOX 301
City-St-Zip: BRADENTON BEACH, FL 34217

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: ROBERT R BALAIS

MGR

01/15/2009

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