

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110641

FILED
Feb 17, 2011
Secretary of State

Entity Name: OUTDOOR WATER SOLUTIONS, LLC.

Current Principal Place of Business:

2005 HARVARD AVE
BRADENTON, FL 34207 US

New Principal Place of Business:

4909 WEST COUNTRY CLUB DR
SARASOTA, FL 34243 US

Current Mailing Address:

2005 HARVARD AVE
BRADENTON, FL 34207 US

New Mailing Address:

4909 WEST COUNTRY CLUB DR
SARASOTA, FL 34243 US

FEI Number: 26-1337902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFRIO, PAUL
2005 HARVARD AVE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

DONOFRIO, PAUL
4909 WEST COUNTRY CLUB DR
SARASOTA, FL 34243 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONOFRIO, PAUL
Address: 4909 WEST COUNTRY CLUB DR
City-St-Zip: SARASOTA, FL 34243 US

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: PAUL DONOFRIO

MGRM

02/17/2011

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