

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111913

Entity Name: EVER-GREEN WATER, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE, #N9
BOCA RATON, FL 334875700

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
N-9
BOCA RATON, FL 334875700

Current Mailing Address:

6453 WEST ROGERS CIRCLE, #N9
BOCA RATON, FL 334875700

New Mailing Address:

6453 WEST ROGERS CIRCLE
N-9
BOCA RATON, FL 334875700

FEI Number: 26-1360664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, SCOTT
6453 WEST ROGERS CIRCLE, #N9
BOCA RATON, FL 334875700 US

Name and Address of New Registered Agent:

BISHINS, SCOTT
6453 WEST ROGERS CIRCLE
N-9
BOCA RATON, FL 334875700 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BISHINS, SCOTT
Address: 3847 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: BLOOM, MICHAEL
Address: 3396 N.W. 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MARK FINKELSTEIN

PRES

02/23/2010

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