

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013532

FILED  
Aug 20, 2009  
Secretary of State

Entity Name: CRYSTALLINE WATER L.L.C.

## Current Principal Place of Business:

223 GOOLSBY BLVD.  
DEARFIELD BEACH, FL 33442 US

## New Principal Place of Business:

5805 NORTH ANDREWS WAY  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

223 GOOLSBY BLVD.  
DEARFIELD BEACH, FL 33442 US

## New Mailing Address:

PO BOX 490307  
FT LAUDERDALE, FL 33349 US

FEI Number: 26-2066092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

POLLACK, RICHARD S  
223 GOOLSBY BLVD.  
DEARFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

POLLACK, RICHARD S  
5805 NORTH ANDREWS WAY  
FT LAUDERDALE, FL 33349 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: RICHARD POLLACK

08/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POLLACK, RICHARD S  
Address: 223 GOOLSBY BLVD.  
City-St-Zip: DEARFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: POLLACK, KENNETH  
Address: 223 GOOLSBY BLVD.  
City-St-Zip: DEARFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: POLLACK, MARIA-FERNANDA  
Address: 223 GOOLSBY BLVD  
City-St-Zip: DEARFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, RICHARD S  
Address: PO BOX 490307  
City-St-Zip: FT LAUDERDALE, FL 33349 US

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, KENNETH  
Address: PO BOX 490307  
City-St-Zip: FT LAUDERDALE, FL 33349 US

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, MARIA-FERNANDA  
Address: PO BOX 490307  
City-St-Zip: FT LAUDERDALE, FL 33349 US

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: RICHARD POLLACK

MGRM

08/20/2009

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