

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060288

FILED
May 13, 2009
Secretary of State

Entity Name: KEYSTONE WATER COMPANY, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL #102
NAPLES, FL 34103

New Principal Place of Business:

1512 US 27 S
LAKE PLACID, FL 33852

Current Mailing Address:

2390 TAMIAMI TRAIL #102
NAPLES, FL 34103

New Mailing Address:

1512 US 27 S
LAKE PLACID, FL 33852

FEI Number: 26-2892759 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:

RAPP, CHRISTOPHER
1253 PINE COURT
NAPLES, FL 34102 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: MGRM () Delete
Name: KELLAR, DAREN
Address: 7643 TIMBER CREST COURT
City-St-Zip: INDIANAPOLIS, IN 46258

Title: MGRM () Delete
Name: RAPP, CHRISTOPHER
Address: 1253 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: HURLBUT, J RYAN
Address: 80 8TH AVE #1402
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HURLBUT, J RYAN
Address: 690 GREENWICH ST. 5D
City-St-Zip: NEW YORK, NY 10014

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: J RYAN HURLBUT

MGR

05/13/2009

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