

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072453

FILED
Apr 20, 2009
Secretary of State

Entity Name: CLEARWATER PRODUCTS LLC

Current Principal Place of Business:

7143 STATE ROAD 54
#226
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7143 STATE ROAD 54
#226
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5910 PINE HILL ROAD
UNIT #9
PORT RICHEY, FL 34668

New Mailing Address:

5910 PINE HILL ROAD
UNIT #9
PORT RICHEY, FL 34668

FEI Number: 26-3061182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLDEN, ROBERT L
7150 GARDEN GROVE LN
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BOLDEN, ROBERT L PRES
7150 GARDEN GROVE LN
NEW PORT RICHEY, FL 34652 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: ROBERT BOLDEN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BOLDEN, ROBERT L
Address: 7150 GARDEN GROVE LN
City-St-Zip: NEW PORT RICHEY, FL 34652

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 L. BOLDEN

PRES

04/20/2009

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