

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072453

FILED
Mar 24, 2011
Secretary of State

Entity Name: CLEARWATER PRODUCTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRES
7150 GARDEN GROVE LN
NEW PORT RICHEY, FL 34652 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: PRES
Name: BOLDEN, ROBERT L
Address: 7150 GARDEN GROVE LN
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROBERT L. BOLDEN

PRES

03/24/2011

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