

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077511

Entity Name: BAWELL WATER LLC

FILED  
Sep 24, 2009  
Secretary of State

## Current Principal Place of Business:

2614 W TENNESSEE ST.  
5109  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

1365 NE 4TH AVE  
BOCA RATON, FL 33432

## Current Mailing Address:

2614 W TENNESSEE ST.  
5109  
TALLAHASSEE, FL 32304

## New Mailing Address:

1365 NE 4TH AVE  
BOCA RATON, FL 33432

FEI Number: 26-3166332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

COLLINS, MICHAEL  
2614 W TENNESSEE ST.  
5109  
TALLAHASSEE, FL 32304 US

## Name and Address of New Registered Agent:

COLLINS, MICHAEL  
1365 NE 4TH AVE  
BOCA RATON, FL 33432 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: MICHAEL COLLINS

09/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLLINS, MICHAEL  
Address: 2614 W TENNESSEE ST. 5109  
City-St-Zip: TALLAHASSEE, FL 32304

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLLINS, MICHAEL  
Address: 1365 NE 4TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Change (X) Addition  
Name: COLLINS, MICHAEL T  
Address: 1365 NE 4TH AVE  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL COLLINS

MGRM

09/24/2009

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