

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085408

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** ULTIMATE WATER PLUS, LLC

**Current Principal Place of Business:**

6315 45TH STREET  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

**Current Mailing Address:**

6315 45TH STREET  
VERO BEACH, FL 32967 US

**New Mailing Address:**

**FEI Number:** 26-3329929      **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:**

HJALMEBY, PETER B  
6315 45TH STREET  
VERO BEACH, FL 32967 US

**Name and Address of New Registered Agent:**

REGALIA MANAGEMENT INC  
6315 45TH STREET  
VERO BEACH, FL 32967 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: PETER HJALMEBY

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** REGALIA MANAGEMENT INC  
**Address:** 6315 45TH STREET  
**City-St-Zip:** VERO BEACH, FL 32967 US

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: PETER HJALMEBY

MGR

05/01/2010

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