

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085408

FILED
May 01, 2012
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 ()

Name and Address of Current Registered Agent:

REGALIA MANAGEMENT INC
6315 45TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1547 HUNNICUT AVENUE
PORT ST. LUCIE, FL 34953 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: BIRAN HERNDON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERY GRATEFUL, LLC
Address: 129 PRESTWICK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: PHY INVESTMTNE LLC
Address: 6315 45TH ST
City-St-Zip: VERO BEACH, FL 32967

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: PH

MGRM

05/01/2012

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