

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087883

FILED
Apr 27, 2010
Secretary of State

Entity Name: NATURALLY HEALTHY WATER, LLC

Current Principal Place of Business:

1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-4450319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHATIGAN, CYNTHIA L
1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

GRAY RHATIGAN, CYNTHIA L
1339 SCARLETT TRAIL
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA L GRAY RHATIGAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY RHATIGAN, CYNTHIA L
Address: 1339 SCARLETT TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CYNTHIA L GRAY RHATIGAN

MGRM

04/27/2010

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