

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087883

FILED
Apr 22, 2011
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:

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

Title: MGM
Name: RHATIGAN, CHARLES J
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 GRAY RHATIGAN

MGRM

04/22/2011

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