2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007968

Entity Name: NEW WATER HOLDINGS, LLC

FILED Jul 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3915 ADCOCK LANE
LAKE WORTH, FL 33461

3915 ADCOCK LANE
PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3915 ADCOCK LANE LAKE WORTH, FL 33461

FEI Number: 27-1569803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPRINGER, ROBERT H ESQ. 2290 TENTH AVENUE NORTH, STE. 406 LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHROADER, RONALD
Address: 3915 ADCOCK LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM

 Name:
 SCHROADER, MARY

 Address:
 3915 ADCOCK LANE

 City-St-Zip:
 LAKE WORTH, FL 33461

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 Statues.

SIGNATURE: MARY SCHROADER MGRM 07/07/2010