

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007968

FILED
Jan 13, 2011
Secretary of State

Entity Name: NEW WATER HOLDINGS, LLC

Current Principal Place of Business:

3915 ADCOCK LANE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3915 ADCOCK LANE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-1569803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RON SCHROADER

PRES

01/13/2011

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