2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017765

FILED Apr 06, 2010 Secretary of State

Entity Name: FOUNTAIN OF YOUTH WATER COMPANY OF THE EMERALD COAST, LLC

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

2410 W NINE MILE RD 2105 FOXFORD ST.

PENSACOLA, FL 32534 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2410 W NINE MILE RD 2105 FOXFORD ST.

PENSACOLA, FL 32534 CANTONMENT, FL 32533

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHENEY, SHAIN
2410 W NINE MILE RD

CHENEY, SHAIN
2105 FOXFORD ST.

PENSACOLA, FL 32534 US CANTONMENT, FL 32533 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: SHAIN CHENEY 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OM

 Name:
 CHENEY, CARRIE L OM

 Address:
 2105 FOXFORD ST

 City-St-Zip:
 CANTONMENT, FL 32533

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: SHAIN CHENEY OWNE 04/06/2010