

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026589

FILED
Apr 29, 2010
Secretary of State

Entity Name: AGUA CONTROL LLC

Current Principal Place of Business:

3904 CORPOREX PARK DR.
102
FLORIDA, 33619

New Principal Place of Business:

3904 CORPOREX PARK DR.
SUITE 102
TAMPA, FL 33619

Current Mailing Address:

3904 CORPOREX PARK DR.
102
FLORIDA, 33619

New Mailing Address:

3904 CORPOREX PARK DR.
SUITE 102
TAMPA, FL 33619

FEI Number: 26-4488343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLIAM E
3503 ACTIVITIES LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BOLIVAR, WILLIAM E
10208 POST HARVEST DR
VALRICO, FL 33594 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: WILLIAM E BOLIVAR

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLIVAR, WILLIAM E
Address: 10208 POST HARVEST DR
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: BOLIVAR, MAXIMO E
Address: 10208 POST HARVEST DR
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: BOLIVAR, ROGER E
Address: 10208 POST HARVEST DR
City-St-Zip: RIVERVIEW, FL 33578

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: WILLIAM E BOLIVAR

MGR

04/29/2010

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