

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034707

FILED
Jan 14, 2011
Secretary of State

Entity Name: INFINITY WATER COMPANY, LLC

Current Principal Place of Business:

362 NW SHEFFIELD CIRCLE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

148 NE TWYLITE TERRACE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

362 NW SHEFFIELD CIRCLE
PORT ST. LUCIE, FL 34983

New Mailing Address:

P.O. BOX 12911
FT. PIERCE, FL 34979

FEI Number: 26-4788122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, RYAN S
217 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

LASKOSKY, BRIAN G
148 NE TWYLITE TERRACE
PORT ST. LUCIE, FL 34983 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: BRIAN LASKOSKY

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASKOSKY, BRIAN
Address: 148 NE TWYLITE TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: BRIAN LASKOSKY

MGR

01/14/2011

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