

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035291

FILED
Mar 15, 2011
Secretary of State

Entity Name: RDH WATER SYSTEMS, LLC

Current Principal Place of Business:

5480 SR 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 162
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 80-0392033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLON, JOSEPH
850 NW FEDERAL HIGHWAY
STUART, FL 34994 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: HAWKINS, DEBORAH A
Address: PO BOX 162
City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM
Name: HAWKINS, ROGER A
Address: PO BOX 162
City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM
Name: HAWKINS, ROGER A
Address: PO BOX 162
City-St-Zip: OKEECHOBEE, FL 34973 US

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: ROGER A HAWKINS

MGRM

03/15/2011

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