

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035291

Entity Name: RDH WATER SYSTEMS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5480 SR 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

5406 NW EMBLEM STREET
PORT ST LUCIE, FL 34983

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:

HAWKINS, DEBORAH A
5406 NW EMBLEM STREET
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: DEBORAH A HAWKINS

04/23/2012

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: DEBORAH A HAWKINS

MGRM

04/23/2012

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