

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037149

FILED
Mar 17, 2011
Secretary of State

Entity Name: GREAT WATERS OF THE WORLD, LLC

Current Principal Place of Business:

225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4689788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, TIMOTHY M
225 W VIRGINIA AVE
PUNTA GORDA, FL 33950 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: AQUA-FOOD TECHNOLOGIES, INC.
Address: 225 W VIRGINIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: JOHN J. HEWITT, INC.
Address: 5955 SE FEDERAL HWY #444
City-St-Zip: STUART, FL 34997

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: TIMOTHY M O'KEEFE

MGR

03/17/2011

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