

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058789

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Entity Name:** HYDRO2MAX LIFE INTERNATIONAL, LLC

**Current Principal Place of Business:**

9990 COCONUT RD UNTI 311  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

28271 LISBON COURT UNIT 3012  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

PO BOX 651  
BONITA SPRINGS, FL 34133

**New Mailing Address:**

**FEI Number:** 32-0288281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COOK, CHARLTON  
28271 LISBON COURT UNIT 3012  
BONITA SPRINGS, FL 34135 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: COOK, CHARLTON  
Address: 28271 LISBON COURT UNIT 3012  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM  
Name: OUELLETTE, PETER  
Address: 4640 PARAMOUNT PLACE  
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: MGRM  
Name: WINSTON, KERSTINE  
Address: 28271 LISBON COURT UNIT 3012  
City-St-Zip: BONITA SPRINGS, FL 34135

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: PETER OUELLETTE

MGRM

04/25/2010

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