

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058789

FILED
Apr 22, 2011
Secretary of State

Entity Name: HYDRO2MAX LIFE INTERNATIONAL, LLC

Current Principal Place of Business:

28271 LISBON COURT UNIT 3012
BONITA SPRINGS, FL 34135

New Principal Place of Business:

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

04/22/2011

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