

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061173

FILED
Feb 17, 2011
Secretary of State

Entity Name: FIRSTWATER GROUP, LLC

Current Principal Place of Business:

1181 S ROGERS CIRCLE
STE#21
BOCA RATON, FL 33487 US

New Principal Place of Business:

1330 NW 13TH ST
APT.#6
BOCA RATON, FL 33486 US

Current Mailing Address:

1181 S ROGERS CIRCLE
STE#21
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0423701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RITCHEY, CHRISTEN C
4700 NW BOCA RATON BLVD.
204
BOCA RATON, FL 33431 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: MGR
Name: RITCHEY, ROBERT
Address: 1330 NW 13TH ST #6
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: RITCHEY, COLLEEN
Address: 1330 NW 13TH ST #6
City-St-Zip: BOCA RATON, FL 33486 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: ROBERT RITCHEY

MGR

02/17/2011

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