

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068192

Entity Name: CAMPWATER USA, LLC

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2843 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2843 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 27-0572956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HODGES, PERRY W JR.  
1401 EAST BROWARD BOULEVARD  
300  
FORT LAUDERDALE, FL 33301 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: BENNETT, WILLIAM E  
Address: 4918 ROOSEVELT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM  
Name: BROWN, FRANK  
Address: 10660 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33322

Title: MGRM  
Name: KENNEDY, AARON  
Address: 561 NORTHWEST 195 TERRACE  
City-St-Zip: MIAMI, FL 33169

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: AARON KENNEDY

MGR

03/16/2010

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