

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088219

FILED
Apr 29, 2010
Secretary of State

Entity Name: ESIO WATER AND BEVERAGE OF SARASOTA, LLC

Current Principal Place of Business:

826 NORSOTA WAY
SARASOTA, FL 34242

New Principal Place of Business:

1179 SARASOTA CENTER BLVD
SARASOTA, FL 34240

Current Mailing Address:

826 NORSOTA WAY
SARASOTA, FL 34242

New Mailing Address:

1179 SARASOTA CENTER BLVD
SARASOTA, FL 34240

FEI Number: 27-0916909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VOLLMER, CHARLES J
1179 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

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: CHARLES J VOLLMER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORSOTA WAY, LLC
Address: 1179 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: CHARLES J VOLLMER

M

04/29/2010

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