

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099006

Entity Name: BORN OF WATER, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1544 ARGYLE DR
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

196 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1544 ARGYLE DR
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

196 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1724741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, RYAN J
1544 ARGYLE DR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MCCLELLAN, RYAN J
196 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLELLAN, RYAN J
Address: 196 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RYAN MCCLELLAN

MGR

04/28/2010

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