

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117878

FILED
Mar 16, 2010
Secretary of State

Entity Name: FLORIDA ALKALINE WATER LLC

Current Principal Place of Business:

18722 NW 23 CT
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18722 NW 23 CT
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 27-1496795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, HOWARD C
18722 NW 23 CT
MIAMI GARDENS, FL 33056 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: CAMPBELL, HOWARD C
Address: 18722 NW 23 CT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM
Name: CAMPBELL, SONIA
Address: 18722 NW 23 CT
City-St-Zip: MIAMI GARDENS, FL 33056

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: HOWARD C CAMPBELL

MGRM

03/16/2010

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