

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059803

Entity Name: WATER HEALTHY, LLC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2819 MYRTLE OAK LANE
ZELLWOOD, FL 32798

New Principal Place of Business:

422 BALBOA BLVD
CLERMONT, FL 34715

Current Mailing Address:

2819 MYRTLE OAK LANE
ZELLWOOD, FL 32798

New Mailing Address:

422 BALBOA BLVD
CLERMONT, FL 34715

FEI Number: 27-2790085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHWICK, MAUREEN S
2819 MYRTLE OAK LANE
ZELLWOOD, FL 32798 US

Name and Address of New Registered Agent:

KLEINFELD, STACEY M
422 BALBOA BLVD
CLERMONT, FL 34715 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: STACEY M KLEINFELD

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEINFELD, STACEY M
Address: 422 BALBOA BLVD
City-St-Zip: CLERMONT, FL 34715

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: STACEY M KLEINFELD

MGRM

01/06/2012

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