

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067761

FILED
Apr 27, 2011
Secretary of State

Entity Name: BROTHER AND SISTERS NATURAL SPRING WATER, L.L.C.

Current Principal Place of Business:

5865 N.W. 46 TERRACE
BUILDING # 3
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5865 N.W. 46 TERRACE
BUILDING # 3
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 90-0580619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, GEORGE A JR
310 FITNESS CIRCLE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WILKES, ROMAN L SR.
5865N.W.46TERR
BLD#3 APT#108
TAMARAC, FL 33319 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: ROMANWILKES

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKES, ROMAN SR
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: WILKES, BERNICE
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: MOORE, HELEN
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: WILSON, IVORY
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: ROBINSON, MILLCENT
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: WILKES, ROMAN JR
Address: 5865 N.W. 46 TERRACE BUILDING # 3
City-St-Zip: FORT LAUDERDALE, FL 33319

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: ROMAN WILKES

MGRM

04/27/2011

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