

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080054

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAROLINA HIGHLANDS SPRING WATER, LLC

Current Principal Place of Business:

4454 19TH STREET COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

4454 19TH STREET COURT EAST
BRADENTON, FL 34203 US

Current Mailing Address:

4454 19TH STREET COURT EAST
BRADENTON, FL 34203

New Mailing Address:

4454 19TH STREET COURT EAST
BRADENTON, FL 34203 US

FEI Number: 27-4724982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ.
601 12TH STREET WEST
BRADENTON, FL 34205 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: GMGR
Name: MCLAUCHLIN, SCOTT D
Address: 4454 19 STREET CT E
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR
Name: MCLAUCHLIN, DAVID M
Address: 4454 19 STREET CT E
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR
Name: WILLIAMS, STEVE
Address: 4454 19 STREET CT E
City-St-Zip: BRADENTON, FL 34203 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: SCOTT D MCLAUCHLIN

MGR

04/26/2011

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