

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100952

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAWELL HEALTH WATER LLC

Current Principal Place of Business:

3659 NW 5TH TERRACE
BOCA RATON, FL 33431 FL

New Principal Place of Business:

Current Mailing Address:

3659 NW 5TH TERRACE
BOCA RATON, FL 33431 FL

New Mailing Address:

FEI Number: 27-3900681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, COLLINS T
520 NE 18TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MICHAEL, COLLINS T
3659 NW 5TH TERRACE
BOCA RATON, FL 33431 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, MICHAEL T
Address: 3659 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL COLLINS

MGR

01/05/2012

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