

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122944

FILED
Apr 19, 2011
Secretary of State

Entity Name: PALM BEACH HEALTHY WATER, LLC

Current Principal Place of Business:

5181 CASA REAL DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5181 CASA REAL DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, VIRGINIA
2382 SW 17TH DRIVE
DEERFIELD BEACH, FL 33442 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: MGR
Name: LINCH, PENNY
Address: 5181 CASA REAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: LINCH, AL
Address: 5181 CASA REAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: M. PENNY LINCH

MGR

04/19/2011

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