

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100770

FILED
May 03, 2012
Secretary of State

Entity Name: AQUASTAR WATER CARE, LLC

Current Principal Place of Business:

750 NE SPANISH RIVER BLVD.
SUITE 501
BOCA RATON, FL 33431

New Principal Place of Business:

851 N. 9TH AVE.
HOLLYWOOD, FL 33019

Current Mailing Address:

750 NE SPANISH RIVER BLVD.
SUITE 501
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 22-3182
HOLLYWOOD, FL 33022

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIERRO, DANIEL
750 NE SPANISH RIVER BLVD.
SUITE 501
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MASTROPIERRO, DANIEL
851 N. 9TH AVE
HOLLYWOOD, FL 33019 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:

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTROPIERRO, DANIEL
Address: 851 N. 9TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: CANTERBURY, JR., FRANKLIN D
Address: 736 HIGHLAND AVE.
City-St-Zip: FT. WRIGHT, KY 41011

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: DANIEL MASTROPIERRO

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05/03/2012

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