

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000112

FILED  
Jan 30, 2008  
Secretary of State

**Entity Name:** INFINITY WATER MANAGEMENT LLC

**Current Principal Place of Business:**

13750 W. COLONIAL DRIVE, SUITE 350-208  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

13750 W. COLONIAL DRIVE, SUITE 350-208  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 20-3167689

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORELLO, MARK F  
14025 BEARGRASS CT  
WINTER GARDEN, FL 34787 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: MGRM ( ) Delete  
Name: MORELLO, MARK  
Address: 14025 BEARGRASS CT.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete  
Name: MORELLO, JEANNE M  
Address: 14025 BEARGRASS CT.  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** MARK F MORELLO

MGMR

01/30/2008

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