

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000112

**FILED**  
**Apr 20, 2011**  
**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:**

MORELLO, MARK F  
13750 W COLONIAL DRIVE, SUITE 350-208  
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

04/20/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORELLO, MARK  
Address: 13750 W COLONIAL DRIVE SUITE 350-208  
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK MORELLO

MGRM

04/20/2011

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