

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000112

FILED
Jun 11, 2012
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
13750 W COLONIAL DRIVE, SUITE 350-208
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
Name: MORELLO, MARK
Address: 13750 W COLONIAL DRIVE SUITE 350-208
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: STICHTER, MATTHEW
Address: 3940 ASPEN HILLS DR.
City-St-Zip: BETTENFORF,, IA 52722

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

06/11/2012

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