

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003923

FILED
Jan 09, 2008
Secretary of State

Entity Name: SUPERWATER SYSTEMS, LLC

Current Principal Place of Business:

2519 FAIRWAY ISLAND DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2519 FAIRWAY ISLAND DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4658943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS STREET, STE. 400
WEST PALM BEACH, FL 33401 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: STRAUSS, LESLIE
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAUSS, LES
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: LES STRAUSS

MGRM

01/09/2008

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