

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001426

FILED
Jan 12, 2011
Secretary of State

Entity Name: CRYSTAL ROCK LLC

Current Principal Place of Business:

1050 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Principal Place of Business:

Current Mailing Address:

1050 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Mailing Address:

FEI Number: 16-1711865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR
Name: BAKER, PETER K
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

Title: MGRM
Name: CRYSTAL ROCK HOLDINGS, INC.
Address: 1050 BUCKINGHAM STREET
City-St-Zip: WATERTOWN, CT 06795

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: DAVID M JURASEK, DIRECTOR OF FINANCE

MGRM

01/12/2011

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