

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111444

FILED  
May 01, 2012  
Secretary of State

Entity Name: Z NATURE, LLC

**Current Principal Place of Business:**

6315 45TH STREET  
VERO BEACH, FL 32967

**New Principal Place of Business:**

6315 45TH STREET  
VERO BEACH, FL 32967 US

**Current Mailing Address:**

6315 45TH STREET  
VERO BEACH, FL 32967

**New Mailing Address:**

6315 45TH STREET  
VERO BEACH, FL 32967 US

FEI Number: 45-3460892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BIRAN, HERNDON  
6315 45TH STREET  
VERO BEACH, FL 32967 US

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

BIRAN, HERNDON  
1547 HUNNICUT AVENUE  
PORT ST. LUCIE, FL 34953 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: BIRAN HERNDON

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ULTIMATE WATER PLUS, LLC  
Address: 6315 45TH STREET  
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM  
Name: ARIA FRESCA GROUP, INC.  
Address: 4725 N HESPERIDES  
City-St-Zip: TAMPA, FL 33614

Title: MGRM  
Name: EC DISINFECTION FLORIDA, LLC  
Address: 4725 N HESPERIDES  
City-St-Zip: TAMPA, FL 33614

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: PH

MGRM

05/01/2012

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