

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014371

FILED
Apr 28, 2004
Secretary of State

Entity Name: PURE WATER DEVELOPMENT, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 331322306

New Principal Place of Business:

5001 SW 74TH CT
206
MIAMI, FL 33155

Current Mailing Address:

100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 331322306

New Mailing Address:

5001 SW 74TH CT
#206
MIAMI, FL 33155

FEI Number: 65-1078235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, JOHN H CPA
7500 RED ROAD STE. B
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PELL, JOHN H CPA
7500 RED ROAD STE. C
MIAMI, FL 33143 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KONZETT, ALFRED
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA,

Title: MGRM () Delete
Name: PREGENZER, BRUNO
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFRED KONZETT

MGRM

04/28/2004

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