

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014371

FILED
Feb 14, 2008
Secretary of State

Entity Name: PURE WATER DEVELOPMENT, LLC.

Current Principal Place of Business:

5001 SW 74TH CT
206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74TH CT
#206
MIAMI, FL 33155

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. C
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: JOHN H. PELL

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KONZETT, ALFRED
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

Title: MGRM (X) Change () Addition
Name: PREGENZER, BRUNO
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

Title: MGRM () Change (X) Addition
Name: RUFFINI, WALTER
Address: FLORIANSTRASSE 3, A-6063 RUM BEI INNSBRUCK
City-St-Zip: AUSTRIA, EU A6063

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: JOHN H. PELL

CPA

02/14/2008

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