

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016264

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: FLORIDA PURE WATER COMPANY, L.L.C.

**Current Principal Place of Business:**

CONCORD SQUARE #208  
7 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

CONCORD SQUARE #208  
7 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470

**New Mailing Address:**

FEI Number: 59-3688314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGER, JAMES L ESQ  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCCOY, GEORGE R  
Address: 7E SOUTH 76ER SPRINGS BLVD STE 208  
City-St-Zip: OCALA, FL 34470

Title: MGRM ( ) Delete  
Name: BAUER, WILLIAM  
Address: 2827 SE MONROE ST  
City-St-Zip: STUART, FL 34997

Title: MGRM ( ) Delete  
Name: BAUER, MONA  
Address: 5667 SATINWOOD CT  
City-St-Zip: STUART, FL 33458+

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BAUER, WILLIAM  
Address: 7998 SW JACK JAMES DR.  
City-St-Zip: STUART, FL 34997

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: WILLIAM BAUER

MGRM

03/17/2005

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