

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016264

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

7778 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471

New Mailing Address:

44 SE 1ST AVENUE
SUITE 311
OCALA, FL 34471

FEI Number: 59-3688314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLIDATED WATER GROUP, LLC
44 SE 1ST AVE
SUITE 311
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GEORGE, MCCOY
44 SE 1ST AVE
SUITE 309
OCALA, FL 34471 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: GEORGE MCCOY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOY, GEORGE R
Address: 44 SE 1ST AVENUE, SUITE 309
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: BAUER, WILLIAM
Address: 7778 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: BAUER, MONA
Address: 7778 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: WILLIAM BAUER

MGRM

04/30/2012

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