

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016498

FILED
Sep 21, 2002
Secretary of State

Entity Name: LIVING WATER BOTTLING & DISTRIBUTION, LLC

Current Principal Place of Business:

825 NE 212 TERRACE, #7
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

825 NE 212 TERRACE, #7
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1132354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JOHN JR.
C/O JFG FINANCIAL SERVICES
2351 N.W. 196TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

JOHNSON, LUNETTA
825 NE 212 TERRACE, #7
MIAMI, FL 33179 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: LUNETTA JOHNSON

09/21/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNSON, PHILLIP A MR
Address: 825 NE 212 TERR #7
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Change (X) Addition
Name: AIKEN, PAULA MRS
Address: 1740 SW 87 AV
City-St-Zip: MIRAMAR, FL 33025 US

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: PHILLIP JOHNSON

MGR

09/21/2002

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