2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020898

FILED Jan 24, 2006 Secretary of State

Entity Name: FLORIDA PURE WATER OF ALTAMONTE, LLC

Current Principal Place of Business: New Principal Place of Business:

241 W. HIGHLAND STREET ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

241 W. HIGHLAND STREET PO BOX 160476

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 36-4486719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAHAYE, PHIL 241 W. HIGHLAND STREET ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERGIMANAGENG.

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAHAYE, PHIL
 Name:

 Address:
 241 W. HIGHLAND STREET
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAHAYE, PAULA
 Name:

 Address:
 241 W HIGHLAND ST
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL LAHAYE MR 01/24/2006