

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024292

FILED
Feb 14, 2004
Secretary of State

Entity Name: CLEAN WATER SUPPLIES, LLC

Current Principal Place of Business:

3650 INVERRARY DRIVE, SUITE G-2-P
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5843
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 51-0473652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHUTTE, BERNHARD
P O BOX 5843
FORT LAUDERDALE, FL 33310 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: TBS

02/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHUTTE, BERNHARD
Address: 3650 INVERRARY DRIVE, SUITE G-2-P
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: BERNTHALER, THOMAS
Address: 3650 INVERRARY DRIVE, SUITE G-2-P
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: SCHUTTE, BERNHARD
Address: 3650 INVERRARY DRIVE, SUITE G-2-P
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SCHUTTE, BERNHARD
Address: 3650 INVERRARY DRIVE, SUITE G-2-P
City-St-Zip: LAUDERHILL, FL 33319

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: TBS

MRG

02/14/2004

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