

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033482

FILED
Apr 28, 2010
Secretary of State

Entity Name: PURE WATER OF DESTIN L.L.C.

Current Principal Place of Business:

65 BONAIRE BLVD
MIRAMAR, FL 32550

New Principal Place of Business:

65 BONAIRE BLVD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

65 BONAIRE BLVD
MIRAMAR, FL 32550

New Mailing Address:

65 BONAIRE BLVD
MIRAMAR BEACH, FL 32550

FEI Number: 20-0995330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCKE, CHARLIE
65 BONAIRE BLVD
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

FINCKE, CHARLIE
65 BONAIRE BLVD
MIRAMAR BEACH, FL 32550 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINCKE, CHARLIE
Address: 65 BONAIRE BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHARLIE FINCKE

MGRM

04/28/2010

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