

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036560

FILED
Jul 08, 2005
Secretary of State

Entity Name: AQUA LOGIC WATER FILTRATION, LLC.

Current Principal Place of Business:

829 N. SONIA AVENUE
INVERNESS, FL 34453 US

New Principal Place of Business:

9202 S EVANS AVE
INVERNESS, FL 34452 US

Current Mailing Address:

829 N. SONIA AVENUE
INVERNESS, FL 34453 US

New Mailing Address:

9202 S EVANS AVE
INVERNESS, FL 34452 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, SHAUN W
829 N. SONIA AVENUE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

WHITE, SHAUN W
9202 S EVANS AVE
INVERNESS, FL 34452 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: SHAUN WHITE

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, SHAUN W
Address: 829 N. SONIA AVENUE
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, SHAUN W
Address: 9202 S EVANS AVE
City-St-Zip: INVERNESS, FL 34452 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: SHAUN WHITE

MGRM

07/08/2005

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