

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042483

FILED
May 26, 2005
Secretary of State**Entity Name:** WATER LITE TECHNOLOGY, LLC**Current Principal Place of Business:**8854B SW 129TH TERRACE
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 57-1206219**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODRUFF, ROY F
1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**

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/MEMBERS:**Title:** MGRM () Delete
Name: ROSS, JONATHAN L
Address: 8854B SW 129TH TERRACE
City-St-Zip: MIAMI, FL 331765931 US**Title:** MGRM () Delete
Name: KOGER, ROBERT A
Address: 8854B SW 129TH TERRACE
City-St-Zip: MIAMI, FL 331765931 US**Title:** MGRM (X) Delete
Name: HEINRICH, WILLHOEFT
Address: 8854B SW 129TH TERRACE
City-St-Zip: MIAMI, FL 331765931 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN L. ROSS

MGRM

05/26/2005

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