

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060932

FILED
Apr 29, 2005
Secretary of State

Entity Name: AQUALITY WATER SYSTEMS, LLC

Current Principal Place of Business:

3010 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

7033-14 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

Current Mailing Address:

3010 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Mailing Address:

7033-14 COMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

FEI Number: 42-1641398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEY, DAVID CRAIG ATTY.
4595 LEXINGTON AVE.
100
JACKSONVILLE, FL 32210 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MIRACLE, DEBORAH E
Address: 7033-14 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32220

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: DEBORAH E. MIRACLE

P

04/29/2005

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