2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2006
Secretary of State

DOCUMENT# L04000060932

Entity Name: AQUALITY WATER SYSTEMS, LLC

Current Principal Place of Business:

7033-14 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

7033-14 COMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 42-1641398 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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 08/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date