

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060932

FILED
Aug 17, 2009
Secretary of State

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:

7033-14 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

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.
2518 PARK ST
JACKSONVILLE, FL 32204 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MESTER, MICHAEL J
Address: 7033 -14 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify 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

08/17/2009

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