

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061292

FILED
Aug 24, 2005
Secretary of State

Entity Name: ALL PRO WATER FLOW MIAMI LLC

Current Principal Place of Business:

7975 SW 187 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

7975 SW 187 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 84-1654459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CLEMENTS, CARMEN M MRS
10032 SW 223 TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

CLEMENTS, CARMEN M MRS
3912 NE 20 CIRCLE
HOMESTEAD, FL 33033 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: CARMEN CLEMENTS

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEMENTS, SHANNON K IV
Address: 10032 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190 US

Title: MGR () Delete
Name: ZIMMERMANN, RANDALL R MGR
Address: 7975 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEMENTS, SHANNON K IV
Address: 3912 NE 20 CIRCLE
City-St-Zip: HOMESTEAD, FL 33033 US

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: SHANNON K. CLEMENTS IV

MGR

08/24/2005

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