

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075281

FILED
Jan 11, 2006
Secretary of State

Entity Name: WATER PRO LLC

Current Principal Place of Business:

18720 SW 316 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

18720 SW 316 ST.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 16-1713488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAZ, MATHEW
18720 SW 316 ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SOCARRAZ, MATTHEW
18720 SW 316 ST.
HOMESTEAD, FL 33030 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: MATTHEW SOCARRAZ

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOCARRAZ, MATHEW
Address: 18720 SW 316 ST.
City-St-Zip: HOMESTEAD, FL 33030

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: MATTHEW SOCARRAZ

MNGR

01/11/2006

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