

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078676

FILED
Mar 21, 2005
Secretary of State

Entity Name: LIVING SPRINGS WATER, L.L.C.

Current Principal Place of Business:

11661 WEST ATLANTIC BLVD., SUITE 103
CORAL SPRINGS, FL 33071

New Principal Place of Business:

P.O. BOX 772238
CORAL SPRINGS, FL 33077

Current Mailing Address:

11661 WEST ATLANTIC BLVD., SUITE 103
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O. BOX 772238
CORAL SPRINGS, FL 33077

FEI Number: 20-1829525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOSEPH A
11661 WEST ATLANTIC BLVD., SUITE 103
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SPIEWAK, MARC A T
8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324 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: MARC SPIEWAK

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, JOSEPH A
Address: 11661 WEST ATLANTIC BLVD., SUITE 103
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: NKWENTI, MATHIAS A
Address: 264 WEST STEUBEN STREET, SUITE B
City-St-Zip: CRAFTON, PA 15205

Title: MGRM () Delete
Name: SCOTT, CHARLES C II
Address: 16238 NORTHWEST 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: MALCOLM, DESMOND
Address: 111 NORTHWEST SECOND STREET
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGRM () Delete
Name: MALCOLM, CATHERINE
Address: 111 NORTHWEST SECOND STREET
City-St-Zip: FORT LAUDERDALE, FL 33302

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JOSEPH A
Address: P.O. BOX 770434
City-St-Zip: CORAL SPRINGS, FL 33077

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

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

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

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

Title: MGRM () Change (X) Addition
Name: RODGERS, DERRICK A
Address: P.O. BOX PMB 281 3216 W. SPLANADE AVE.
City-St-Zip: METAIRIE, LA 70002

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: JOSEPH A. DAVIS

MGRM

03/21/2005

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