2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038453

Entity Name: AQUA PURE, LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2360 CLARK STREET UNIT K APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

O/C AQUA PURE, LLC P.O. BOX 2068 ORLANDO, FL 328022068 US

FEI Number: 55-0895830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, ERIN 2360 CLARK STREET UNIT K APOPKA, FL 32703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORRIS, ERIC
 Name:

 Address:
 2360 CLARK STREET UNIT K
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

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: ERIC MORRIS MGR 04/05/2008