

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038453

FILED
Feb 27, 2010
Secretary of State

Entity Name: AQUA PURE, LLC

Current Principal Place of Business:

2360 CLARK STREET UNIT K
APOPKA, FL 32703 US

New Principal Place of Business:

6541 N ORANGE BLOSSOM TRAIL STE 200-300
ORLANDO, FL 32810 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, ERIN
6541 N ORANGE BLOSSOM TRAIL STE 200-300
ORLANDO, FL 32810 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: ERIN MORRIS

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, ERIC
Address: 6541 N ORANGE BLOSSOM TRAIL STE 200-300
City-St-Zip: ORLANDO, FL 32810 US

I hereby 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

02/27/2010

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