2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059986

Entity Name: AQUA PURE SOLUTIONS LLC

FILED Jan 05, 2010 Secretary of State

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

12 AVIATOR WAY

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

12 AVIATOR WAY

ORMOND BEACH, FL 32174 US

FEI Number: 20-3001395 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:

W.R. KERSHAW INC. 12 AVIATOR WAY

ORMOND BEACH, FL 32174 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:

Title:

 Name:
 KERSHAW, RICHARD D

 Address:
 214 RIVER BLUFF

 City-St-Zip:
 ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: RICHARD D. KERSHAW PRES 01/05/2010