2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000078605

Entity Name: SLMCO PURE WATER SYSTEMS, LLC

FILED Nov 12, 2007 Secretary of State

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

213 TUPELO DRIVE CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

213 TUPELO DRIVE CRAWFORDVILLE, FL 32327

FEI Number: 56-2547674 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:

FOUSHI, GEORGE W II

213 TUPELO DRIVE

213 TUPELO DRIVE

214 TUPELO DRIVE

215 TUPELO DRIVE

216 TUPELO DRIVE

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: DAN E ZEMEL 11/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONA LYNN, SWINDLE
 Name:

 Address:
 213 TUPELO DRIVE
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZEMEL, DAN E
 Name:

 Address:
 213 TUPELO DRIVE
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

Title: PRES (X) Delete Title: () Change () Addition

 Name:
 FOUSHI, GEORGE W II
 Name:

 Address:
 1030 W. DREAM CHASER CT.
 Address:

 City-St-Zip:
 ORO VALLEY, AZ 85737
 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: DAN ZEMEL MGRM 11/12/2007