

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069862

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIVING WATER SYSTEMS, LLC

Current Principal Place of Business:

P.O. BOX 720293
ORLANDO, FL 32872 US

New Principal Place of Business:

10810 SOUTHERN LOOP BLVD UNIT 18
PINESVILLE, NC 28134 US

Current Mailing Address:

P.O. BOX 720293
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 20-5202100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERISSE, VLADIMIR
2131 OPAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HERISSE, VLADIMIR
Address: P.O. BOX 720293
City-St-Zip: ORLANDO, FL 32872 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERISSE, VLADIMIR
Address: 2131 OPAL DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM () Change (X) Addition
Name: FARIA, FERNANDO
Address: 3175 LINDERA DRIVE
City-St-Zip: DELTONA, FL 327253085 US

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: VLADIMIR HERISSE

MGRM

04/27/2007

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