2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122393

Entity Name: AQUARIPURE, LLC

FILED May 09, 2008 Secretary of State

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

18 SEABREEZE DRIVE 123 LYNHURST

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

18 SEABREEZE DRIVE 123 LYNHURST

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 US

FEI Number: 76-0845958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STRAWN, JOHN
18 SEABREEZE DRIVE
STRAWN, JOHN
123 LYNHURST

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: JOHN STRAWN 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STRAWN, JOHNName:STRAWN, JOHNAddress:18 SEABREEZE DRIVEAddress:123 LYNHURST

City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: ORMOND BEACH, FL 32176 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: JOHN STRAWN MGRM 05/09/2008