

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049902

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: LIFEGUARD PURIFICATION SYSTEMS, LLC

**Current Principal Place of Business:**

11509 WHISPERING HOLLOW DRIVE  
TAMPA, FL 33635

**New Principal Place of Business:**

3907 W. MARTIN LUTHER KING BLVD.  
TAMPA, FL 33614

**Current Mailing Address:**

11509 WHISPERING HOLLOW DRIVE  
TAMPA, FL 33635

**New Mailing Address:**

FEI Number: 14-2000282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CONLEY, KENNETH E JR  
11509 WHISPERING HOLLOW DRIVE  
TAMPA, FL 33635    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: CONLEY, KENNETH E JR  
Address: 11509 WHISPERING HOLLOW DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: MGRM ( ) Delete  
Name: CONLEY, MANCELY  
Address: 11509 WHISPERING HOLLOW DRIVE  
City-St-Zip: TAMPA, FL 33635

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KENNETH E. CONLEY JR.

MGRM

01/11/2008

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