

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083264

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: ULTIMATE PURE WATER LLC

**Current Principal Place of Business:**

8106 DAMASCUS CRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

8106 DAMASCUS CRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 22-3967437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAIWURU, RAY  
8106 DAMASCUS DRIVE  
PALM BEACH GARDENS, FL 33418 US

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

MAIWURM, RAY  
8106 DAMASCUS DRIVE  
PALM BEACH GARDENS, FL 33418 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: RAY MAIWURM

02/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MAIWURM, RAY  
Address: 8106 DAMASCUS CRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: MAIWURM, ALLYSON  
Address: 8106 DAMASCUS CRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST ( ) Delete  
Name: MAIWURM, ALLYSON  
Address: 8106 DAMASCUS CRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

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

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: RAY MAIWURM

MGR

02/02/2009

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