

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083264

FILED
Jan 25, 2010
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:

MAIWURM, RAY
8106 DAMASCUS DRIVE
PALM BEACH GARDENS, FL 33418 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: MGR
Name: MAIWURM, RAY
Address: 8106 DAMASCUS CRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

I hereby 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

01/25/2010

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