

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109672

FILED
Apr 23, 2008
Secretary of State

Entity Name: PURE O ARTESIAN SPRINGS, LLC

Current Principal Place of Business:

93 BEECHWOOD TRAIL
JUPITER, FL 33469

New Principal Place of Business:

880 JUPITER PARK DRIVE
SUITE 14
JUPITER, FL 33458

Current Mailing Address:

93 BEECHWOOD TRAIL
JUPITER, FL 33469

New Mailing Address:

880 JUPITER PARK DRIVE
SUITE 14
JUPITER, FL 33458

FEI Number: 26-1336647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITMAN, JONATHAN S
898 UNIVERSITY BLVD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STUART, JAMES D
880 JUPITER PARK DRIVE
SUITE 14
JUPITER, FL 33458 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: JAMES D. STUART

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIVENS, JACK
Address: 2300 NORTH US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM (X) Delete
Name: BIVENS, CYNTHIA
Address: 2300 NORTH US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

Title: MRGM (X) Delete
Name: BIVENS, JONATHAN
Address: 2300 NORTH US HIGHWAY 41
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM (X) Delete
Name: STUART, DAVID
Address: 93 BEECHWOOD TRAIL
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUNCH PROPERTIES, LL, C
Address: 880 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

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: JAMES D STUART

MGRM

04/23/2008

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