

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022126

FILED
Mar 23, 2011
Secretary of State

Entity Name: FLORIDA ULTRAPURE WATER LLC

Current Principal Place of Business:

10181 SIX MILE CYPRESS PKWY
STE. A
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10181 SIX MILE CYPRESS PKWY
STE. A
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-1993279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, JAMES L
10181 SIX MILE CYPRESS PKWY
STE. A
FORT MYERS, FL 33966 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: MAST, ANTHONY
Address: 16101 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

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: ANTHONY MAST

MGR

03/23/2011

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