

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050257

FILED
Jan 07, 2011
Secretary of State

Entity Name: HYDROPURE TECHNOLOGIES OF THE KEYS/LAYTON LLC

Current Principal Place of Business:

101 BUTTONWOOD LN
#2
LONG KEY, FL 33001

New Principal Place of Business:

101 BUTTONWOOD LN
#2
LONG KEY, FL 33001 US

Current Mailing Address:

P O BOX 493
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 27-2542841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENEY, HAROLYN G
101 BUTTONWOOD LN
#2
LONG KEY, FL 33001 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
Name: SNOW, CLARK D
Address: 101 BUTTONWOOD LN
City-St-Zip: LONG KEY, FL 33001 US

Title: MGRM
Name: KEENEY, HAROLYN G
Address: 101 BUTTONWOOD LN
City-St-Zip: LONG KEY, FL 33001 US

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: HAROLYN KEENEY

MGRM

01/07/2011

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