2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119054

Entity Name: SUNSHINE PURE WATER, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

763 NORTH ALT. A1A JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

763 NORTH ALT. A1A PO BOX 7359

JUPITER, FL 33477 US JUPITER, FL 33468 US

FEI Number: 27-3959675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TASSELL, DAVID C 941 NORTH HIGHWAY A1A JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VIENS, DEBORAH

 Address:
 PO BOX 7359

 City-St-Zip:
 JUPITER, FL 33468 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 Statues.

SIGNATURE: DEBORAH VIENS MRS 04/29/2011