2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119054

Entity Name: SUNSHINE PURE WATER, LLC

FILED Feb 08, 2012 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:

PO BOX 7359

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
VIENS, DEBORAH
11741 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: DEBORAH VIENS 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 MGR 02/08/2012