

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063663

Entity Name: AQUA PURE DIRECT, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

600 S. DIXIE HWY
STE 213
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HWY
STE 213
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-2429718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, IRVING H
21 YOLANDA LANE
PORT ST. LUCIE, FL 33432 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: PARKER, IRVING
Address: 21 YOLANDA LANE
City-St-Zip: PORT ST LUCIE, FL 34952 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: IRVING H PARKER

MGR

04/24/2012

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