2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076873

Entity Name: AQUALYTES BOTTLING COMPANY LLC

FILED Aug 28, 2012 Secretary of State

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

2510 NW 66TH DR

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2510 NW 66TH DR

BOCA RATON, FL 33496 US

FEI Number: 45-2672701 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:

SHARP, DEAN W 2510 NW 66TH DRIVE

BOCA RATON, FL 33496 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:

Γitle: MGR

 Name:
 SHARP, DEAN W

 Address:
 2510 NW 66TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: MGR

 Name:
 YASICH, WILL L

 Address:
 2510 NW 66TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 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: WILL YASICH MGR 08/28/2012