

05-01-2006 90042 038 ****50.00

DOCUMENT # L94000000300

1. Entity Name

BLUE RIDGE SPRING WATER, L.C.

Principal Place of Business

101 E. KENNEDY BLVD., STE 1270

TAMPA FL 33602

US

Mailing Address

101 E. KENNEDY BLVD., STE 1270

TAMPA FL 33602

US

2. Principal Place of Business

100 NORTH TAMPA ST.

Suite, Apt. #, etc.

Suite 1835

City & State

TAMPA, FLORIDA

Zip

33607

Country

U.S.

3. Mailing Address

Suite, Apt. #, etc.

SAME

City & State

TAMPA, FLORIDA

Zip

33607

Country

U.S.

4. FEI Number

59-3252769

Applied For

Not Applicable

5. Certificate of Status Desired

5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HENDERSON, DEAN R

101 E. KENNEDY BLVD., STE 3030

SUITE 3030

TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

100 NORTH TAMPA ST.

Suite 1835

City

TAMPA

FL

Zip Code

33607

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DEAN R. HENDERSON

DATE

4-20-06

9. MANAGING MEMBERS/MANAGERS

TITLE

MGR

NAME

HENDERSON, DEAN R

STREET ADDRESS

101 E. KENNEDY BLVD. SUITE 3030

CITY-ST-ZIP

TAMPA FL 33602

10. ADDITIONS/CHANGES

TITLE

SAME

NAME

100 NORTH TAMPA ST. Suite 1835

STREET ADDRESS

TAMPA FLORIDA

CITY-ST-ZIP

33607

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

DEAN R. HENDERSON

DATE

4-20-06