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Aug 01, 2005 8:00 am
Secretary of State
08-01-2005 90093 008 ****55.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000000175

1. Entity Name
AQUAPURE WATER SYSTEMS, L.L.C.

20065893

Principal Place of Business	Mailing Address
140 N. YEAGER COURT PELHAM, AL 35124	140 N. YEAGER COURT PELHAM, AL 35124

07282005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 63-1205653 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

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 Assistant Secretary
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 7, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CRILLY, JOHN H 140 N YEAGER CT PELHAM, LA 35124	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PELHAM AL. 35124	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CRILLY, PAMELA J 140 N YEAGER CT PELHAM, LA 35124	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PELHAM AL 35124	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SMITH, RICKY D 140 N YEAGER CT PELHAM, LA 35124	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PELHAM AL. 35124	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BREWSTER, DAVID D 140 N YEAGER CT PELHAM, LA 35124	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR STEVE MOSTELLER 140 N. YEAGER CT PELHAM AL. 35124	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 7.28.05 251 621 0090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Jul.28.2005 3:58PM AQUAPUREWATERSYSTEMS No.2592 P. 2/4