## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Mar 01, 2006 8:00 am Secretary of State

## 03-01-2006 90223 022 \*\*\*\*50.00 DOCUMENT # M00000000175 AQUAPURE WATER SYSTEMS, L.L.C. Principal Place of Business Mailing Address 20011629 140 N. YEAGER COURT 140 N. YEAGER COURT PELHAM, AL 35124 PELHAM, AL 35124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 63-1205653 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zio Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition CRILLY, JOHN H NAME NAME STREET ADDRESS 140 N YEAGER CT STREET ADDRESS CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CRILLY, PAMELA J NAME 140 N YEAGER CT STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-7IP MGR TITLE ☐ Delete TITLE Change Addition NAME SMITH, RICKY D NAME 140 N YEAGER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-ZIP MGR ☐ Delete 🔀 Change ■ Addition MOSELEY, STEVE NAME NAME STREET ADDRESS 140 WEST YEAGER COURT STREET ADDRESS PELHAM, AL 35124 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 me receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE