

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002087

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: AQUA RESOURCES INTERNATIONAL, LLC

Current Principal Place of Business:

31036 TANOA ROAD
EVERGREEN, CO 80439

New Principal Place of Business:

Current Mailing Address:

31036 TANOA ROAD
EVERGREEN, CO 80439

New Mailing Address:

FEI Number: 84-1497546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENTHORNE, KEITH
HUNTINGTON PLAZA, SUITE 1200
601 N. ASHLEY DRIVE
TAMPA, FL 33602 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/MEMBERS:

Title: MGR () Delete
Name: JANKEL, ERIC R
Address: P.O. BOX 2848
City-St-Zip: EVERGREEN, CO 80437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HENTHORNE, LISA R
Address: P.O. BOX 2848
City-St-Zip: EVERGREEN, CO 80437

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA R HENTHORNE

MGR

03/21/2002

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