

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002087

FILED
Apr 20, 2004
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 ()

Name and Address of Current Registered Agent:

HENTHORNE, KEITH
3201 CHAPIN
601 N. ASHLEY DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HENTHORNE, KEITH
3201 CHAPIN
TAMPA, FL 33611 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:

04/20/2004

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

ADDITIONS/CHANGES:

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

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

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: ERIC R JANKEL

MR

04/20/2004

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