2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M07000004468

1. Entity Name

NIAGARA BOTTLING, LLC



FILED Jul 14, 2008 08:00 AM **Secretary of State**

Principal Place of Business

5675 E. CONCOURS STREET ONTARIO, CA 91764

Mailing Address

5675 E. CONCOURS STREET ONTARIO, CA 91764



07072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 33-0843510

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ONTARIO, CA 91764 MGRM NIAGARA DRINKING WATERS, INC.
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONTARIO, CA 91764 MGRM PEYKOFF LEGACY TRUST 5675 E. CONCOURS STREET ONTARIO, CA 91764
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· ·
NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I nereby 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7 - 8-oB

Daytime Phone #