

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009217

FILED
Apr 26, 2005
Secretary of State

Entity Name: HYDRO ENVIRONMENT COMPANY, LLC

Current Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH, STE. 180
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3910 U.S. HIGHWAY 301 NORTH, STE. 180
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3738062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
ORLANDO, FL 32801 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: MGRM () Delete
Name: BIOLOGICAL RESEARCH, ASSOCIATES, LT D
Address: 3910 U.S. HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: M () Delete
Name: ECOTECH CONSULTANTS,, INC.
Address: P.O. BOX 690265
City-St-Zip: VERO BEACH, FL 32969

Title: M () Delete
Name: PALOMBO, ALBERT J
Address: P.O. BOX 690265
City-St-Zip: VERO BEACH, FL 32969

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIOLOGICAL RESEARCH, ASSOCIATES, LL C
Address: 3910 U.S. HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: ECOTECH CONSULTANTS,, INC.
Address: P.O. BOX 690265
City-St-Zip: VERO BEACH, FL 32969

Title: MGR (X) Change () Addition
Name: PALOMBO, ALBERT J
Address: P.O. BOX 690265
City-St-Zip: VERO BEACH, FL 32969

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: RICHARD J CALLAHAN JR

MGRM

04/26/2005

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