

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009217

FILED
Apr 19, 2006
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:

MCGINTY, A. EDWARD
101 EAST KENNEDY BOULEVARD STE 2800
TAMPA, FL 33602 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: A. EDWARD MCGINTY

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: BIOLOGICAL RESEARCH ASSOCIATES LLC

MGRM

04/19/2006

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