

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009217

FILED  
Mar 14, 2007  
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:

MCGINTY, A. EDWARD  
101 EAST KENNEDY BOULEVARD STE 2800  
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/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: RICHARD J CALLAHAN JR

MGRM

03/14/2007

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