

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026229

FILED
Feb 19, 2009
Secretary of State

Entity Name: WATER EQUIPMENT TECHNOLOGIES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

3270 VILLAGE LANE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3270 VILLAGE LANE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 01-0751126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTROUT, TERRY L
1001 N. WASHINGTON BLVD., SUITE 103
SARASOTA, FL US

Name and Address of New Registered Agent:

ARMENTROUT, TERRY L
1001 N. WASHINGTON BLVD., SUITE 103
SARASOTA, FL 34235 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, HILTON H III
Address: 3270 VILLAGE LANE
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Delete
Name: MORGAN, KATHLEEN E
Address: 1882 BRIAR CREEK PLACE
City-St-Zip: SARASOTA, FL 34235

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 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: KATHLEEN E MORGAN

MGRM

02/19/2009

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