

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026229

FILED
Jan 14, 2011
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 34235 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
Name: MORGAN, HILTON H III
Address: 3270 VILLAGE LANE
City-St-Zip: SARASOTA, FL 34235

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

Title: MGRM
Name: MORGAN, HILTON H JR
Address: 1882 BRIAR CREEK PLACE
City-St-Zip: SARASOTA, FL 34235

I hereby 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

SEC

01/14/2011

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