

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012356

FILED
Jun 30, 2010
Secretary of State

Entity Name: ENVIRONMENTAL WATER SERVICES, LLC

Current Principal Place of Business:

6574 NORTH STATE RD.7
SUITE 143
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6273 NW 40TH WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-0330710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHNACK, MONICA
6273 NW 40TH WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BOSHNACK, IRA
6273 NW 40TH WAY
COCONUT CREEK, FL 33073 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: IRA BOSHNACK

06/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSHNACK, IRA
Address: 6273 NW 40 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: IRA BOSHNACK

CEO

06/30/2010

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