2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000040618** 03-14-2005 90590 015 ****50.00 WATER-INTRUSION TECHNOLOGY & SOLUTIONS, LC Principal Place of Business Mailing Address 213 LINKSIDE CIRCLE 213 LINKSIDE CIRCLE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 52-2403994 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLSTER-LEIGH BRYAN 213 LINKSIDE CIRCLE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgrature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstraing) DATE Filling Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Addition BRYAN, D. WAYNE MARKE MAME STREET ADDRESS 3440-POSEIDON-WAY STREET ADDRESS INDIALANTIC, FL-029031840 CITY-ST-ZIP CITY-51-7P MGRM ■ Addition TITLE ☐ Delete TITLE POLSTER, ROBERT W NAME NAME STREET ADDRESS 213 LINKSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP PONTE VEDRA BEACH, FL 32082 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP z708 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CETY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Mar 14, 2005 8:00 am