2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

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Entity Name: WATER EXTRACTION SERVICES, LLC

Current Principal Place of Business:

5534 AINSLEY COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5534 AINSLEY COURT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-1100112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTMAN & HARTMAN, PA
6363 TAFT STREET
205
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

YELLEN, MARK PRES.
5534 AINSLEY COURT
BOYNTON BEACH, FL 33437 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: MARK YELLEN 01/04/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: YELLEN, MARK
Address: 5534 AINSLEY COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MARK YELLEN PRES 01/04/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date