

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069107

FILED
Apr 05, 2005
Secretary of State

Entity Name: ENVIRONMENTAL WATER TECHNOLOGIES, LLC

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1526261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, J KELLY
PHILLIPS POINT, WEST TOWER #800
777 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BLOOMER, J KELLY
2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409 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: J. KELLY BLOOMER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLOOMER, J. KELLY
Address: PHILLIPS POINT, WEST TOWER #800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOOMER, J. KELLY
Address: 2090 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

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: J. KELLY BLOOMER

MGRM

04/05/2005

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