

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069107

FILED
Feb 16, 2006
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:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD., SUITE 1400
FORT LAUDERDALE, FL 33394 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 () Delete
Name: WALKER, HERMAN
Address: 2090 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, HERMAN
Address: 5350 GREAT FOSTERS
City-St-Zip: ROCHESTER, MI 48306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HERMAN WALKER

MGRM

02/16/2006

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