

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008968

FILED
Jan 05, 2009
Secretary of State

Entity Name: AQUA-KLEEN SYSTEMS, LLC

Current Principal Place of Business:

10475 RIVERSIDE DR.
SUITE 4
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10475 RIVERSIDE DR
SUITE 4
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2915737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KENNETH R
10475 RIVERSIDE DR
SUITE 4
PALM BEACH GARDENS, FL 33410 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: COLEMAN, KENNETH R
Address: 10475 RIVERSIDE DR. SUITE4
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: GLENDINNING, RALPH
Address: 10475 RIVERSIDE DR, SUITE 4
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: RIPMA, GORDON
Address: 10475 RIVERSIDE DR, SUITE 4
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: GARNER, PHILLIP B PRES
Address: 15418 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. COLEMAN

MGRM

01/05/2009

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