

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008968

FILED
Apr 17, 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:**HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: PHILIP M. DICOMO

04/17/2009

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GLENDINNING, RALPH
Address: 10475 RIVERSIDE DR, SUITE 4
City-St-Zip: PALM BEACH GARDENS, FL 33414

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

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

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: RALPH GLENDINNING

MGR

04/17/2009

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