

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000008968

**FILED**  
**Apr 07, 2010**  
**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:**

661 MAPLEWOOD DRIVE  
SUITE 15  
JUPITER, FL 33458

**Current Mailing Address:**

10475 RIVERSIDE DR  
SUITE 4  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

661 MAPLEWOOD DRIVE  
SUITE 15  
JUPITER, FL 33458

**FEI Number:** 20-2915737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HIGHWAY ONE  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: PRES  
Name: GARNER, PHILLIP B  
Address: 15418 WHISPERING WILLOW DRIVE  
City-St-Zip: WELLINGTON, FL

Title: MGR  
Name: GLENDINNING, RALPH  
Address: 318 SOUTH BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR  
Name: RIPMA, GORDON  
Address: 120 JUPITER KEY ROAD  
City-St-Zip: JUPITER, FL 33477

I hereby 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

04/07/2010

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