

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008968

FILED
Sep 01, 2011
Secretary of State

Entity Name: AQUA-KLEEN SYSTEMS, LLC

Current Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 15
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 15
JUPITER, FL 33458

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:

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: GLENDINNING, RALPH
Address: 120 JUPITER KEY ROAD #4
City-St-Zip: JUPITER, FL 33477

Title: DIR
Name: GLENDINNING, RALPH
Address: 120 JUPITER KEY ROAD #4
City-St-Zip: JUPITER, FL 33477

Title: DVPT
Name: RIPMA, GORDON
Address: 120 JUPITER KEY ROAD #4
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BLAKES, WENDY
Address: 120 JUPITER KEY ROAD #4
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

P

09/01/2011

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