2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027874

Entity Name: WTR LLC

FILED Jan 07, 2008 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 6873 BARNWELL DR BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 2 BRIDLE WAY COLUMBUS, NJ 08022 FEI Number: 20-2560236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANG, JOE 6873 BARNWELL DR BOYNTON BEACH, FL 33437 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:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

MGRM

() Delete LANG, JOE Name: Name: Address: 6873 BARNWELL AVE Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

Electronic Signature of Registered Agent

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: JOE LANG/MEMBER 01/07/2008