2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034907

FILED Apr 29, 2008 Secretary of State

Entity Name: ADVANCED WATER EXTRACTION & STRUCTURAL DRYING, LLC

Current Principal Place of Business: New Principal Place of Business:

PO BOX 245 3770 CR 52

SUMTERVILLE, FL 33585 US SUMTERVILLE, FL 33585 US

Current Mailing Address: New Mailing Address:

PO BOX 245 PO BOX 413

SUMTERVILLE, FL 33585 US SUMTERVILLE, FL 33585 US

FEI Number: 81-0668842 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:

INNELLO, ANTHONY J 818 SOUTH HIGHWAY 301 SUMTERVILLE, FL 33585 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 INNELLO, ANTHONY J
 Name:

 Address:
 818 SOUTH HIGHWAY 301
 Address:

 City-St-Zip:
 SUMTERVILLE, FL 33585 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAIER, LARRY
 Name:

 Address:
 2216 COUNTY ROAD 533 A
 Address:

 City-St-Zip:
 SUMTERVILLE, FL 33585 US
 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: ANTHONY INNELLO MGRM 04/29/2008