### **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT

CITY-ST-ZIP

#### Sep 10, 2008 8:00 am Secretary of State DOCUMENT # L05000036839 09-10-2008 90031 042 \*\*\*143.75 WATER MANAGEMENT TECHNOLOGIES II, LLC Principal Place of Business Mailing Address 2238 SW 34TH STREET 2238 SW 34TH STREET FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7851 W. Suite, Apt. #, etc. 09082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2744744 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent I&Y, LLC Street Address (P.O. Box Number is Not Acceptable) **2238 SW 34TH STREET** Sample FORT LAUDERDALE, FL 33312 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOWI!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM **MGRM** TITLE ☐ Delete TITLE ☐ Addition NAME I&Y, LLC エナソ、レノ STREET ADDRESS **2238 SW 34TH. STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE, FL 33312 TITLE TITLE MASTRIANO, SOPHIE NAME NAME STREET ADDRESS 2238 SW 34TH, STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete FITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyaged to execute this report as required by Chapter 608, Florida Statutes.

# ATTACHMENT 60046959

Water Management Technologies II, LLC 7857 West Sample Road – Suite 151

Coral Springs, FL 33065 954-575-4579

September 8, 2008

**Division of Corporations** 

2670 Executive Center Circle

Suite 100

Tallahassee, FL 32301

850-245-6051

Re: Renewal of 2008 Annual Report - Water Management Technologies II, LLC

Document/No. L05000036839 - FEIN#20-2744744

Dear Sirs,

Enclosed please find our check no. 1456 in the amount of \$143.75. This amount represents the annual renewal cost and the additional \$5.00 for a Certificate of Status.

You will note, our address has changed which is why we never received the renewal forms on this company. I am a new Office Manager/Bookkeeper for this Company and was not aware of all the Companies we had to renew or I would have completed this sooner with several others that I filed back in May 2008. As a result of the lack of notification of the impending renewal, we are late yet still within the time frame (receipt by your office before September 12<sup>th</sup>, 2008). This accounts for the overnight mail to your office, avoiding this being received after the deadline as indicated.

The only change in this Company/LLC is that of our address and the deletion of one MGRM, Sophie Mastriano who is no longer affiliated with the Company. The Registered Agent is correct as documented as I&Y, LLC as well as the current MGRM for the Company.

Should you have any questions concerning this renewal, please contact me directly at 954-235-9660. Thank you.

Regards.

Valerie Krammes

Office Manager for Water Management Technologies, LLC

100046959

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### 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

\*\* The document number, business name and file date cannot be changed on the report. \*\*

Document Number

L05000036839

Business Entity Name WATER MANAGEMENT TECHNOLOGIES II, LLC

**Original File Date** 

04/14/2005

**FEI Number** 

20-2744744

Principal Address 2238 SW 34TN STREET FORT LAUDER PALE, FL 33312 US

**Mailing Address** 

2238 SW 34TH 37 REET FORT LAUDER ONLE, FL 33312 US

I&Y, LLC

Registered Agent 2238 SW 34TH STREET

FORT LAUDERDALE, FL 33312 US

Managing Member/Manager Name And Address

MGRM I&Y, LLC 2238 SW 34TH, STREET FORT LAUDERDALE, FL 33312 US **SOPHIE MASTRIANO** 2238 SW 34TH, STREET FORT LAUDERDALE, FL 33312 US See Report for Correction

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The Registered Agust

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No Is, gu with Company

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wase check this box if notice was not

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please-check this box if notice was not

If all of the above information is correct and you do not wish to make any changes, please select:

received.

No Changes

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Make Changes

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