

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036839

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATER MANAGEMENT TECHNOLOGIES II, LLC

Current Principal Place of Business:

7857 W. SAMPLE RD
#151
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7857 W. SAMPLE RD
#151
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

6601 LYONS RD
SUITE B-8
COCNUT CREEK, FL 33073 US

New Mailing Address:

6601 LYONS RD
SUITE B-8
COCNUT CREEK, FL 33073 US

FEI Number: 20-2744744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I&Y, LLC
7857 WEST SAMPLE ROAD
SUITE #151
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: I&Y, LLC
Address: 7857 W. SAMPLE RD, STE 151
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: I&Y, LLC
Address: 7857 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: I & Y LLC

MGRM

04/30/2009

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