2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046799

Entity Name: STORMWATER TECHNOLOGIES, LLC

FILED Apr 29, 2009 Secretary of State

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

798 CLEARLAKE ROAD SUITE 2 COCOA, FL 32922

New Mailing Address: Current Mailing Address:

798 CLEARLAKE ROAD SUITE 2 COCOA, FL 32922

FEI Number: 59-2781882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, SCOTT ESQUIRE 2285 W. ÉAU GALLIE BLVD. MELBOURNE, FL 32935

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:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

HAPPEL, HENRY Name:

Address: 798 CLEARLAKE ROAD, STE. 2

City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete

Name: HAPPEL, THOMAS

Address: 798 CLEARLAKE ROAD, STE. 2

City-St-Zip: COCOA, FL 32922 Title: MGRM (X) Change () Addition

798 CLEARLAKE ROAD, STE. 2

Name: HAPPEL, JOHN

ADDITIONS/CHANGES:

Address: 798 CLEARLAKE ROAD, STE. 2

HAPPEL, THOMAS

COCOA, FL 32922

City-St-Zip: COCOA, FL 32922

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: THOMAS HAPPEL 04/29/2009