

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067830

FILED
May 12, 2008
Secretary of State

Entity Name: ADVANCED WATER SERVICES, LLC

Current Principal Place of Business:

1300 PINETREE DR.
#5
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1300 PINETREE DR.
#5
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-3159107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAN FOSSEN, AMY B
476 HIGHWAY A1A
STE 3A
SATELLITE BEACH, FL 32937 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:

Title: MGR () Delete
Name: BRUNO, RICHARD B
Address: 504 SANDCASTLE RD
City-St-Zip: FRANKLIN, TN 37069 US

Title: MGR () Delete
Name: BAKER, JAMES
Address: 744 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: SILVERMAN, DAVID K
Address: 1300 PINETREE DR. STE 5
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ON FILE

VP

05/12/2008

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