

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094790

FILED
Sep 23, 2008
Secretary of State

Entity Name: LOGICAL WATER SOLUTIONS LLC

Current Principal Place of Business:

614 E. HWY 50
#257
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

106 SUFFOLK CT
LONGWOOD, FL 32779

New Mailing Address:

380 S. STATE RD 434
STE 1004-189
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3583857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CONFUSIONE, RYAN J
106 SUFFOLK CT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CONFUSIONE, RYAN J
380 S. STATE RD 434
STE 1004-189
ALTAMONTE SPRINGS, FL 32714 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:

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONFUSIONE, RYAN J
Address: 106 SUFFOLK CT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Delete
Name: CONFUSIONE, MELANIE A
Address: 106 SUFFOLK CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONFUSIONE, RYAN J
Address: 380 STATE RD 434 STE 1004-189
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RYAN J. CONFUSIONE

MGR

09/23/2008

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