2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119781

City-St-Zip:

Entity Name: WATER SOLUTIONS MARKETING, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1128 SOLANA AVENUE WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 1128 SOLANA AVENUE WINTER PARK, FL 32789 FEI Number: 20-3950044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERKSON, GARY M PAYMENT, DAWN M 111 NORTH ORANGE AVENUE, STE. 1200 1128 SOLANA AVENUE US ORLANDO, FL 32801 WINTER PARK, FL 32789 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: DAWN M PAYMENT 04/14/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COLTON, CHRISTIAN C Name: Name: Address: 1128 SOLANA AVENUE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCREYNOLDS, DOUGLAS S Name: Address: 314 BALFOUR DRIVE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: GOSNEY, SCOTT W Name: 1322 PALM DRIVE Address: Address:

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.

City-St-Zip:

APOPKA, FL 32703

SIGNATURE: CHRISTIAN C COLTON 04/14/2009