

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005134

FILED
Mar 15, 2012
Secretary of State

Entity Name: FALCON OF THE NILE WATER SOLUTIONS, LLC

Current Principal Place of Business:

19506 SABAL STREET
ORLANDO, FL 32833

New Principal Place of Business:

6421 MILNER BLVD. SUITE 2
ORLANDO, FL 32809

Current Mailing Address:

16877 E. COLONIAL DR., #327
ORLANDO, FL 32820

New Mailing Address:

6421 MILNER BLVD. SUITE 2
ORLANDO, FL 32809

FEI Number: 20-3740501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIST, DAVID S
16877 E. COLONIAL DR., #327
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

GIST, DAVID S
6421 MILNER BLVD. SUITE 2
ORLANDO, FL 32809 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: SALLY K GIST

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIST, DAVID S
Address: 6421 MILNER BLVD. SUITE 2
City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: GIST, SALLY K
Address: 6421 MILNER BLVD. SUITE 2
City-St-Zip: ORLANDO, FL 32809

I hereby 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: SALLY K GIST

MGRM

03/15/2012

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