2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018092

FILED
May 03, 2007
Secretary of State

Entity Name: ECOTECH WATER LLC

Current Principal Place of Business:

7121 GULF BLVD.
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7121 GULF BLVD.
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 20-0205377 **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:

JANSSEN, T E
252 HERMOSITA DRIVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

JANSSEN, T E
7121 GULF BLVD.
ST PETE BEACH, FL 33706 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: T. E. JANSSEN 05/03/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete
Name: JANSSEN, T E
Address: 252 HERMOSITA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: JANSSEN, T E
Address: 7121 GULF BLVD.
City-St-Zip: ST PETE BEACH, FL 33706

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: T. E. JANSSEN CEO 05/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date