

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038068

FILED
Feb 16, 2007
Secretary of State

Entity Name: INTEGRATED WATER SOLUTIONS, LLC

Current Principal Place of Business:

22 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

22 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-4685234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: CALLAHAN, RICHARD J
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA,, FL 33619

Title: MGR () Delete
Name: GODLEY, J S
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: CAREY, WILLIAM B
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: WEST, DANA L
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: SUAU, STEPHEN M
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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:

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

Title: MGR (X) Change () Addition
Name: SUAU, STEPHEN M
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J CALLAHAN JR

MGR

02/16/2007

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