

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038068

FILED
Apr 30, 2009
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:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578

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: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR () Delete
Name: HORVATH, LLOYD E
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR () Delete
Name: WEST, DANA L
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 97

Title: MGR () Delete
Name: CAMPBELL, DOUGLAS
Address: 5252 WESTCHESTER SUITE 250
City-St-Zip: HOUSTON, TX 77005

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:

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: RICHARD J CALLAHAN JR

MGRM

04/30/2009

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