

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000038068

**FILED**  
**Apr 21, 2011**  
**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
**Name:** CALLAHAN, RICHARD J  
**Address:** 3905 CRESCENT PARK DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33578

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

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

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

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:** RICHARD J. CALLAHAN JR

MGR

04/21/2011

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