

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044326

FILED
Sep 05, 2008
Secretary of State

Entity Name: NOVA WATER TECHNOLOGIES, LLC

Current Principal Place of Business:

4910 WEST CYPRESS ST
TAMPA, FL 33607

New Principal Place of Business:

4910 WEST CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

PO BOX 24169
TAMPA, FL 33623

New Mailing Address:

PO BOX 23523
TAMPA, FL 33623

FEI Number: 20-5517567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 EAST KENNEDY BOULEVARD, SUITE 3700
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: MGRM () Delete
Name: VERPLANCK, GEORGE
Address: 2912 WEST CHAPIN AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: CHIBANI, SAADE
Address: 4928 ST. CROIX DR
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: WALKER, KENNETH III
Address: 4901 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: SCHILL, MICHAEL
Address: 7310 ANNAPOLIS LN
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Delete
Name: LOY, DANIEL
Address: 3123 RAVINES RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERPLANCK, GEORGE B
Address: 2912 WEST CHAPIN AV
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: CHIBANI, SAADE M
Address: 4928 ST. CROIX DR
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: WALKER III, CLARENCE K
Address: 4901 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: LOY, DANIEL E
Address: 5562 MARDIS PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32205

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: DANIEL E. LOY

MGRM

09/05/2008

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