

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044326

FILED
Feb 12, 2009
Secretary of State

Entity Name: NOVA WATER TECHNOLOGIES, LLC

Current Principal Place of Business:

4910 WEST CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 23523
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-5517567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 B
Address: 2912 WEST CHAPIN AV
City-St-Zip: TAMPA, FL 33611

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

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

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

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: SAADE CHIBANI

MGRM

02/12/2009

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