

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054305

FILED
May 27, 2008
Secretary of State

Entity Name: AUTOMATIC WATER CONDITIONING, LLC

Current Principal Place of Business:

5720 U.S. HIGHWAY 1
VERO BEACH, FL 329677531 US

New Principal Place of Business:

Current Mailing Address:

5720 U.S. HIGHWAY 1
VERO BEACH, FL 329677531 US

New Mailing Address:

FEI Number: 20-4937906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, CAROL A
410 21ST COURT
VERO BEACH, FL 329622192 US

Name and Address of New Registered Agent:

ULRICH, DANIEL E
410 21ST COURT
VERO BEACH, FL 329622192 US

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: DANIEL E ULRICH

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULRICH, CAROL A
Address: 410 21ST COURT
City-St-Zip: VERO BEACH, FL 329622192 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULRICH, DANIEL E
Address: 410 21ST COURT
City-St-Zip: VERO BEACH, FL 329622192 US

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 ULRICH

MGR

05/27/2008

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