

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081292

FILED
Sep 05, 2007
Secretary of State

Entity Name: ENVIRONMENTAL WATER SOLUTIONS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD, SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD, SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-5138326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTGOMERY, MATTHEW
14250 COLONIAL GRAND BLVD, #2902
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MONTGOMERY, MATTHEW
6602 ORANGE KNOLL DR.
ORLANDO, FL 32812 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: _____

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, MATTHEW
Address: 14250 COLONIAL GRAND BLVD, #2902
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MARTINSON, BILLIE
Address: 6626 THE LANDINGS DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, MATTHEW
Address: 6602 ORANGE KNOLL DR.
City-St-Zip: ORLANDO, FL 32812

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: MATTHEW MONTGOMERY

MGRM

09/05/2007

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