2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011536

Entity Name: INNOVATIVE WATER PRODUCTS LLC

FILED Aug 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 MANATEE AVENUE EAST 200 ROPE MILL PKWY BRADENTON, FL 34208 SUITE 2

WOODSTOCK, GA 30189

Current Mailing Address: New Mailing Address:

2436 MANATEE AVENUE EAST 200 ROPE MILL PKWY BRADENTON, FL 34208 SUITE 2

WOODSTOCK, GA 30189

FEI Number: 20-8465698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOERNER, JAY

2436 MANATEE AVENUE EAST

BRADENTON, FL 34208 US

SUSSMAN, SHARON C

2864 VILLAGE GROVE DRIVE N

JACKSONVILLE, FL 32257 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: SHARON SUSSMAN 08/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOERNER, JAY
 Name:
 KOERNER, JAY

 Address:
 2436 MANATEE AVENUE EAST
 Address:
 200 ROPE MILL PKWY, SUITE 2

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 WOODSTOCK, GA 30189

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: JAY KOERNER MEM 08/08/2008