

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011536

FILED
Aug 08, 2008
Secretary of State

Entity Name: INNOVATIVE WATER PRODUCTS LLC

Current Principal Place of Business:

2436 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

200 ROPE MILL PKWY
SUITE 2
WOODSTOCK, GA 30189

Current Mailing Address:

2436 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

200 ROPE MILL PKWY
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:

KOERNER, JAY
2436 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KOERNER, JAY
Address: 2436 MANATEE AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOERNER, JAY
Address: 200 ROPE MILL PKWY, SUITE 2
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

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