

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021080

FILED
Apr 20, 2009
Secretary of State

Entity Name: HYDRO SOLUTIONS CONSULTING LLC

Current Principal Place of Business:

919 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

919 SUMMERFIELD DRIVE
LAKELAND, FL 33803

New Mailing Address:

3616 HARDEN BLVD
110
LAKELAND, FL 33803

FEI Number: 20-8576685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ROBERTO R JR
919 SUMMERFIELD DRIVE
LAKELAND, FL 33803 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: MGR () Delete
Name: BELTRAN, ROBERTO R JR
Address: 919 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: BELTRAN, ROBERTO R SR
Address: 1117 SUGARTREE LANE NORTH
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELTRAN, ROBERTO R JR
Address: 919 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AZZARELLA, MIKE
Address: 113 PINE RUSTLE LANE
City-St-Zip: AUBURNDAL, FL 33823

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: ROBERTO R BELTRAN JR

PRES

04/20/2009

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