2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021080

Entity Name: HYDRO SOLUTIONS CONSULTING LLC

FILED Feb 18, 2011 Secretary of State

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

919 SUMMERFIELD DRIVE LAKELAND, FL 33803

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

BELTRAN, ROBERTO R JR 919 SUMMERFIELD DRIVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

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

Title: VP

Name: BELTRAN, ROBERTO R SR Address: 1117 SUGARTREE LANE NORTH

City-St-Zip: LAKELAND, FL 33803

Title: VP

Name: AZZARELLA, MIKE
Address: 113 PINE RUSTLE LANE
City-St-Zip: AUBURNDALE, FL 33823

I hereby 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 Statues.

SIGNATURE: ROBERT R BELTRAN JR PRES 02/18/2011