

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029046

Entity Name: WATER OPTIMIZER LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4921 MEMORIAL HIGHWAY
SUITE 300
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4921 MEMORIAL HIGHWAY
SUITE 300
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0214858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORCHARD, JAMES A
4921 MEMORIAL HIGHWAY
SUITE 300
TAMPA, FL 33634 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: MGRM () Delete
Name: KING ENGINEERING ASS, OCIATES, INC.
Address: 4921 MEMORIAL HIGHWAY, SUITE 300
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: APPENZELLER, KEITH A
Address: 4921 MEMORIAL HWY, STE 300
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: O'CONNOR, THOMAS M
Address: 4921 MEMORIAL HWY, STE 300
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Delete
Name: ORCHARD, JAMES A
Address: 4921 MEMORIAL HWY, STE 300
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: O'CONNOR, THOMAS M
Address: 4921 MEMORIAL HWY, STE 300
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change () Addition
Name: ORCHARD, JAMES A
Address: 4921 MEMORIAL HWY, STE 300
City-St-Zip: TAMPA, FL 33634

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: JAMES A. ORCHARD

MGR

01/20/2009

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