

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000029046

Entity Name: WATER OPTIMIZER LLC

**FILED**  
**Jan 29, 2010**  
**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 ( )

**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  
Name: KING ENGINEERING ASSOCIATES, INC.  
Address: 4921 MEMORIAL HIGHWAY, SUITE 300  
City-St-Zip: TAMPA, FL 33634

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

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

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

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 Statutes.

SIGNATURE: JAMES ORCHARD

CFO

01/29/2010

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