2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L07000051169

Entity Name: PROCESS WATER SOLUTIONS, LLC

Current Principal Place of Business:

2120 CLUBHOUSE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

3227 COUNTY ROAD 630 WEST
FORT MEADE, FL 33841

Current Mailing Address:

P.O. BOX 1765
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 11-3812629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLINS, JOHN P JR.
59 LAKE MORTON DRIVE
LAKELAND, FL 33801 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:	ASTLEY, VAUGHN	
Address:	2120 CLUBHOUSE ROAD	
City-St-Zip:	LAKELAND, FL 33813	
Title:	MGRM	( ) Delete
Name:	LUKE, DON	
Address:	1623 PALACE COURT	
City-St-Zip:	VALRICO, FL 33594	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DONALD A. LUKE MGRM 02/23/2009

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