

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051169

FILED
Jun 22, 2009
Secretary of State

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:

FEE & JEFFRIES, PA
1227 N. FRANKLIN STREET,
TAMPA, FL 33602 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: RICHARD FEE

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASTLEY, VAUGHN V DR
Address: 2120 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MICHALSKI, DENNIS H
Address: 1220 STRATTON DRIVE
City-St-Zip: LAKELAND, FL 33813

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: VAUGHN V ASTLEY

PRES

06/22/2009

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