

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: PROCESS WATER SOLUTIONS, LLC

Current Principal Place of Business:

3227 COUNTY ROAD 630 WEST
FORT MEADE, FL 33841

New Principal Place of Business:

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:

FEE & JEFFRIES, PA
1227 N. FRANKLIN STREET,
TAMPA, FL 33602 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: ASTLEY, VAUGHN V DR
Address: 2120 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

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

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: VAUGHN ASTLEY

PRES

01/08/2010

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