

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056033

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL TECH WATER SYSTEMS LLC

Current Principal Place of Business:

264 HAMPSHIRE AVENUE
SPRINGHILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

264 HAMPSHIRE AVENUE
SPRINGHILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3842498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO & ASSOCIATES INC
1021 EAST OAKWOOD STREET
TARPON SPRINGS, FL 34689 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: MGR () Delete
Name: GENTILE, TULLIO
Address: 264 HAMPSHIRE AVENUE
City-St-Zip: SPRINGHILL, FL 34606

Title: MGRM (X) Delete
Name: BISHOP, JAMES ERLE
Address: 13007 OLD CRYSTAL RIVER ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: TULLIO GENTILE

MGR

04/21/2008

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