

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056033

FILED
May 01, 2010
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:

1013 OHIO AVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3842498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PINNACLE ACCOUNTING LLC
1013 OHIO AVE
PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO PINNACLE ACCOUNTING LLC

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENTILE, TULLIO
Address: 264 HAMPSHIRE AVENUE
City-St-Zip: SPRINGHILL, FL 34606

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: TULLIO GENTILE

MGR

05/01/2010

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