

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115328

FILED
Jan 23, 2008
Secretary of State

Entity Name: CLEAN WATER SYSTEMS, LLC

Current Principal Place of Business:

1401 N. RIVERHILLS DR.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

1401 N. RIVERHILLS DR.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 26-1412107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMALTZ, LARRY
1401 N. RIVERHILLS DR.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SCHMALTZ, LARRY G
1401 N. RIVERHILLS DR.
TEMPLE TERRACE, FL 33617 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: LARRY G SCHMALTZ

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMALTZ, LARRY G
Address: 1401 N. RIVERHILLS DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM () Delete
Name: FERGUSON, DON
Address: 5400 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610

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: LARRY G SCHMALTZ

MGRM

01/23/2008

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