

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008555

Entity Name: HYDREX, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

611 DRUID STREET, SUITE 704
CLEARWATER, FL 33756

New Principal Place of Business:

604 DRUID ROAD E
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID STREET, SUITE 704
CLEARWATER, FL 33756

New Mailing Address:

604 DRUID ROAD E
CLEARWATER, FL 33756

FEI Number: 26-1822379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: VAN ROMPAY, BOUDEWIJN
Address: 611 DRUID STREET, SUITE 704
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: PATTON, STACEY
Address: 611 DRUID STREET, SUITE 704
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN ROMPAY, BOUDEWIJN
Address: 604 DRUID ROAD E
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: PATTON, STACEY
Address: 604 DRUID ROAD E
City-St-Zip: CLEARWATER, FL 33756

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: STACEY PATTON

MGR

01/18/2009

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