

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025556

FILED
Jul 25, 2011
Secretary of State

Entity Name: ERL BLUEWATER PRODUCTS, LLC

Current Principal Place of Business:

2560 CHARLESTOWN ROAD
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

2560 CHARLESTOWN ROAD
NEW ALBANY, IN 47150

New Mailing Address:

PO BOX 1026
NEW ALBANY, IN 47151

FEI Number: 26-2144050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, LARRY C
124 ISLE OF VENICE
APT. 2
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WILKINS, LARRY C
401 E. LAS OLAS BLVD.
APT. 130-26
FT. LAUDERDALE, FL 33301 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 C WILKINS

07/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELECTROMECHANICAL RESEARCH LAB., INC.
Address: 2560 CHARLESTOWN ROAD
City-St-Zip: NEW ALBANY, IN 47150

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: LARRY C WILKINS

MGR

07/25/2011

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