

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072516

FILED
Mar 01, 2010
Secretary of State

Entity Name: FEDERAL WATER SYSTEMS, LLC

Current Principal Place of Business:

860 JUPITER PARK DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

1490 NW FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

860 JUPITER PARK DRIVE
JUPITER, FL 33458 US

New Mailing Address:

1490 NW FEDERAL HWY
STUART, FL 34994 US

FEI Number: 27-0648504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WERNICK, PETER D MR.
1490 NW FEDERAL HWY
STUART, FL 34994 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: PETER D WERNICK

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRYSTAL WATER SYSTEMS, INC.
Address: 1490 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: H2O CONSULTING, INC.
Address: 1490 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

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: PETER D WERNICK

MNGR

03/01/2010

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