2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078292

Entity Name: WATER REMEDIATION, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4421 NE 23RD AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3171 GREEN VALLEY ROAD 459 BIRMINGHAM, AL 35243

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, KEITH C 4421 NE 23RD AVENUE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHENOWETH, CAROL H
Address: 3171 GREEN VALLEY ROAD 459
City-St-Zip: BIRMINGHAM, AL 35243

 Title:
 MGRM

 Name:
 KELLY, KEITH C

 Address:
 4421 NE 23RD AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: MGRM

 Name:
 VOLL, MICHAEL C

 Address:
 33965 ROXBURY PARK

 City-St-Zip:
 BAY VILLAGE, OH 44140

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 Statues.

SIGNATURE: CAROL H. CHENOWETH MGMB 04/28/2010