

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090008

FILED
Apr 25, 2011
Secretary of State

Entity Name: FILTERTECH FOREIGN HOLDINGS, LLC

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-3070095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, DAVID E
14001 63RD WAY NORTH
CLEARWATER, FL 33760 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: MGRM
Name: SWAIN, DAVID E
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM
Name: LUTICH, GEORGE L
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: GEORGE L LUTICH

MGRM

04/25/2011

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