

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123218

FILED
Apr 20, 2010
Secretary of State

Entity Name: WATER ION SOLUTIONS, LLC

Current Principal Place of Business:

401 N. CATTLEMEN ROAD, SUITE 108
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

401 N. CATTLEMEN ROAD, SUITE 108
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-1612938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ.
GREENE, HAMRICK, PERREY QUINLAN & SCHERMER
601 12TH STREET WEST
BRADENTON, FL 34205 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
Name: HUTCHENS, JOHN B
Address: 401 N. CATTLEMEN RD., SUITE108
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: NIKITINE, VADIM
Address: 1730 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: MGR
Name: GOURLEY, ROBINSON B
Address: 6233 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

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: MARY HARRISON

CFO

04/20/2010

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