

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004077

FILED
Apr 25, 2011
Secretary of State

Entity Name: WATER TECHNOLOGIES INTERNATIONAL, LLC.

Current Principal Place of Business:

10219 SE LENNARD ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10219 SE LENNARD ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-1657265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUDOR, WILLIAM S
2375 NE OCEAN BLVD
SUITE E 204
STUART, FL #4996 US

Name and Address of New Registered Agent:

GR 8 WATER INC
10219 SE LENNARD RD
PORT ST. LUCIE, FL 34952 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: WM SCOTT TUDOR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUDOR, WILLIAM S
Address: 2375 NE OCEAN BLVD SUITE E 204
City-St-Zip: STUART, FL 34996 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: WM SCOTT TUDOR

MGRM

04/25/2011

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