

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018183

FILED
Apr 08, 2011
Secretary of State

Entity Name: WATER MANAGEMENT SOLUTIONS OF FLORIDA LLC

Current Principal Place of Business:

3100 NW BOCA RATON BLVD. #216
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD. #216
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODDINGTON, RONALD
3100 NW BOCA RATON BLVD. #216
BOCA RATON, FL 33431 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: CODDINGTON, RONALD
Address: 3100 NW BOCA RATON BLVD. #216
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: CALLAWAY, CHARLES
Address: 12895 52ND ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RONALD CODDINGTON

MGRM

04/08/2011

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