

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061932

FILED
Apr 04, 2011
Secretary of State

Entity Name: CERES H2O TECHNOLOGIES, LLC

Current Principal Place of Business:

7424 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

5157 KESTRAL PARK LANE
SARASOTA, FL 34231

Current Mailing Address:

7424 STARFISH DRIVE
SARASOTA, FL 34231

New Mailing Address:

5157 KESTRAL PARK LANE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, GRANT S
7424 STARFISH DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BEATT, GRANT S
5157 KESTRAL PARK LANE
SARASOTA, FL 34231 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: GRANT S. BEATT

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEATT, GRANT S
Address: 5157 KESTRAL PARK LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: MAIN, BRADLEY D
Address: 1560 EWING STREET
City-St-Zip: NOKOMIS, FL 34275

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: GRANT S. BEATT

MGR

04/04/2011

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