

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061932

FILED
Mar 20, 2012
Secretary of State

Entity Name: CERES H2O TECHNOLOGIES, LLC

Current Principal Place of Business:

5157 KESTRAL PARK LANE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5157 KESTRAL PARK LANE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-2831044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/20/2012

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