

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075927

FILED
Feb 20, 2011
Secretary of State

Entity Name: BENEFICIAL WATER SYSTEMS, LLC.

Current Principal Place of Business:

2257 FLETCHERS POINT CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

PO BOX 271711
TAMPA, FL 33688 17

New Mailing Address:

FEI Number: 27-3072487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOY, MATTHEW S
2257 FLETCHERS POINT CIRCLE
TAMPA, FL 33613 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: JOY, MATTHEW S
Address: 2257 FLETCHER'S POINT CIRCLE
City-St-Zip: TAMPA, FL 33613

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: MATTHEW JOY

MGRM

02/20/2011

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