

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130277

Entity Name: AQUALYTIC USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

158 ROLLING SANDS DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

226A ST. JOE PLAZA
#146
PALM COAST, FL 32164

Current Mailing Address:

158 ROLLING SANDS DRIVE
PALM COAST, FL 32164

New Mailing Address:

226A ST. JOE PLAZA
#146
PALM COAST, FL 32164

FEI Number: 27-4680559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERSCHKE, ROBERT W
158 ROLLING SANDS DRIVE
PALM COAST, FL 32164 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: WIERSCHKE, ROBERT W
Address: 158 ROLLING SANDS DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: DEAVERS, CHAD
Address: 8535 SOUTHRIDGE DRIVE
City-St-Zip: PARK CITY, UT 84098

Title: MGR
Name: JETT, MICHAEL
Address: 281 REDFISH CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: MICHAEL JETT

MGR

04/30/2012

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