

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039118

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: AQUATECH MANUFACTURING, LLC

## Current Principal Place of Business:

3600 BILLINGS COURT, STE. 200  
BURLINGTON, ONTARIO  
CANADA L7N 3N6, XX

## New Principal Place of Business:

7455 E. ADAMO DR.  
TAMPA, FL 33619 US

## Current Mailing Address:

3600 BILLINGS COURT, STE. 200  
BURLINGTON, ONTARIO  
CANADA L7N 3N6, XX

## New Mailing Address:

7455 E. ADAMO DR.  
TAMPA, FL 33619 US

FEI Number: 33-1220631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD., SUITE 201  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

FIELDER, RICHARD C  
2010 E. PALM AVE.  
#14313  
TAMPA, FL 33605 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: RICHARD C. FIELDER

02/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR  
Name: MACQUARRIE, REG - -  
Address: 4161 SLADEVIEW CRESCENT #21  
City-St-Zip: MISSISSAUGA, ON L5L 5R3, - CANADA -

Title: MR  
Name: FINELLA, JOE - -  
Address: 1 NORTHRUP CRESCENT  
City-St-Zip: ST. CATHARINES, ON L2M 7M3, - CANADA -

Title: MR  
Name: ROSSMAN, JAMES M -  
Address: 1706 W. MORRISON AVE.  
City-St-Zip: TAMPA, FL 33606 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: JAMES M. ROSSMAN

MR

02/24/2012

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