

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000851

FILED
Jan 10, 2005
Secretary of State

Entity Name: WATER SPECIALISTS ENVIRONMENTAL TECHNOLOGIES LLC

Current Principal Place of Business:

1515 KASTNER PLACE
PORT OF SANFORD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1515 KASTNER PLACE
PORT OF SANFORD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3630534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELTER, DEAN M
1515 KASTNER PLACE
PORT OF SANFORD
SANFORD, FL 32771 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/MEMBERS:

Title: MGR () Delete
Name: GION, RICHARD
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: SCHMELTER, DEAN M
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: CHAMBERS, MARK
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GION, RICHARD G
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD G. GION

MGR

01/10/2005

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