

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000851

FILED
Feb 23, 2010
Secretary of State

Entity Name: WATER SPECIALISTS ENVIRONMENTAL TECHNOLOGIES LLC

Current Principal Place of Business:

1515 KASTNER PLACE
PORT OF SANFORD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1515 KASTNER PLACE
PORT OF SANFORD
SANFORD, FL 32771 US

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/MANAGERS:

Title: MGR
Name: GION, RICHARD G
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771 US

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

Title: MGRM
Name: CHAMBERS, MARK
Address: 1515 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771 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: RICHARD G. GION

MGR

02/23/2010

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