

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000773

FILED
Jul 08, 2008
Secretary of State

Entity Name: WATER STANDARD COMPANY, LLC

Current Principal Place of Business:

2680 NW 41ST STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2680 NW 41ST STREET
BOCA RATON, FL 33434

New Mailing Address:

4265 SAN FELIPE
SUITE 620
HOUSTON, TX 77027

FEI Number: 59-3765382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORDON, ANDREW W
2680 NW 41ST STREET
BOCA RATON, FL 33434 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: ANDREW GORDON

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, ANDREW W
Address: 2680 NW 41ST ST.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW GORDON

MGR

07/08/2008

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