2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# M04000001250

Entity Name: RTS WATER SOLUTIONS, LLC

Current Principal Place of Business:

9240 NW 63RD ST
STE 6
PARKVILLE, MO 64152

New Principal Place of Business:

Current Mailing Address:

9240 NW 63RD ST
STE 6
PARKVILLE, MO 64152

New Mailing Address:

FEI Number: 72-1547989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIRSCHT, STUART
999 GENIUS DRIVE
WINTER PARK, FL 32789 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: KNIGHT, TROY D
Address: 9240 NW 63RD ST
City-St-Zip: PARKVILLE, MO 64152

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 Statues.

SIGNATURE: JOY MURPHY MNGR 01/05/2011

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