2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001250

Entity Name: RTS WATER SOLUTIONS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9240 NW 63RD ST STE 6 PARKVILLE, MO 64152

Current Mailing Address: New Mailing Address:

9240 NW 63RD ST STE 6 PARKVILLE, MO 64152

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSCHT, STUART 999 GENIUS DRIVE WINTER PARK, FL 32789 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:

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 MRS 01/05/2012