2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003101

City-St-Zip:

BELLE ISLE, FL 32809

FILED Jan 08, 2008 Secretary of State

Entity Name: FERRATE TREATMENT TECHNOLOGIES, LLC

New Principal Place of Business: Current Principal Place of Business: 6432 PINECASTLE BLVD SUITE C ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 6432 PINECASTLE BLVD SUITE C ORLANDO, FL 32809 FEI Number: 59-3643541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DALY, LUKE J Name: Name: Address: 1322 WALTHAM AVE. 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: LUKE J DALY CEO 01/08/2008