

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003794

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: EIMCO WATER TECHNOLOGIES, LLC

## Current Principal Place of Business:

2850 SOUTH DECKER LAKE DRIVE  
SALT LAKE CITY, UT 841192300

## New Principal Place of Business:

4255 LAKE PARK BLVD.  
SUITE 100  
SALT LAKE CITY, UT 84120 US

## Current Mailing Address:

2850 SOUTH DECKER LAKE DRIVE  
SALT LAKE CITY, UT 841192300

## New Mailing Address:

4255 LAKE PARK BLVD.  
SUITE 100  
SALT LAKE CITY, UT 84120 US

FEI Number: 76-0742644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERREAULT, LAURENT  
1300 SOUTH OCEAN BLVD., SUITE 704  
POMPANO BEACH, FL 33062 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 ( ) Delete  
Name: VERREAULT, LAURENT  
Address: 1300 SOUTH OCEAN BLVD., #704  
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: VERREAULT, RICHARD  
Address: 10 CORPORATE DRIVE, SUITE 203  
City-St-Zip: BEDFORD, NJ 03110

Title: MGR ( ) Delete  
Name: BARBEAU, MARC  
Address: 2001 MCGILL COLLEGE, BUREAU 2100  
City-St-Zip: MONTREAL, CANADA, QC H3A 1G1

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: VERREAULT, RICHARD  
Address: 22 RUE PIERRE-MENDES  
City-St-Zip: TORCY, FR 77200 FR

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: MARC BARBEAU

MGR

04/24/2008

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