

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003794

FILED
Apr 14, 2009
Secretary of State

Entity Name: EIMCO WATER TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: PRICE, DENNIS
Address: 4255 LAKE PARK BLVD. SUITE 100
City-St-Zip: SALT LAKE CITY, UT 84120 US

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: DENNIS PRICE

MGR

04/14/2009

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