

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006146

Entity Name: HYDRAMETRICS, LLC

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

7131 20TH AVENUE NORTH, SUITE 600  
CENTERVILLE, MN 55038

**New Principal Place of Business:**

**Current Mailing Address:**

7131 20TH AVENUE NORTH, SUITE 600  
CENTERVILLE, MN 55038

**New Mailing Address:**

PO BOX 250  
CIRCLE PINES, MN 55014

FEI Number: 20-0341849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: THORNTON, ROLLIN  
Address: 6 PINE TREE DRIVE #100  
City-St-Zip: ARDEN HILLS, MN 55112

Title: MGRM ( ) Delete  
Name: MCGAULEY, KEVIN  
Address: 7131 20TH AVENUE NORTH, SUITE 600  
City-St-Zip: CENTERVILLE, MN 55038

Title: MGRM ( ) Delete  
Name: ROBERTS, PAUL  
Address: 7131 20TH AVENUE NORTH, SUITE 600  
City-St-Zip: CENTERVILLE, MN 55038

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THORNTON, ROLLIN  
Address: 6 PINE TREE DRIVE #330  
City-St-Zip: ARDEN HILLS, MN 55112

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

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: PAUL ROBERTS

MGRM

03/19/2008

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