2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000447

Entity Name: CHARGER WATER TREATMENT PRODUCTS, L.L.C.

FILED Feb 17, 2011 Secretary of State

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

8150 LEHIGH AVE.

MORTON GROVE, IL 60053

Current Mailing Address: New Mailing Address:

20 S. CLARK STREET, STE. 2301 CHICAGO, IL 60603

FEI Number: 36-4187165 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:

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. TALLAHASSEE, FL 32301 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: FEIGER, STEVEN
Address: 8150 LEHIGH AVE.

City-St-Zip: MORTON GROVE, IL 60053

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: STEVEN FEIGER MGR 02/17/2011