

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003746

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE VILLAGES WATER CONSERVATION AUTHORITY, L.L.C.

Current Principal Place of Business:

1100 MAIN STREET #211
THE VILLAGES, FL 32159

New Principal Place of Business:

1100 MAIN STREET
THE VILLAGES, FL 32159

Current Mailing Address:

1100 MAIN STREET #211
THE VILLAGES, FL 32159

New Mailing Address:

1100 MAIN STREET
THE VILLAGES, FL 32159

FEI Number: 59-3732876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEVEN M
1100 MAIN STREET #211
THE VILLAGES, FL 32159

Name and Address of New Registered Agent:

ROY, STEVEN M
1100 MAIN STREET
THE VILLAGES, FL 32159

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: _____

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORSE, H. GARRY
Address: 1100 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORSE, H. GARY
Address: 1100 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. GARY MORSE

MGR

04/28/2004

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