

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009267

FILED
Feb 23, 2009
Secretary of State

Entity Name: PINE HARBOUR WATER UTILITIES, LLC

Current Principal Place of Business:

101 SATELLITE COURT
LEESBURG, FL 34748

New Principal Place of Business:

101 SATELLITE COURT
LEESBURG, FL 34748 US

Current Mailing Address:

101 SATELLITE COURT
LEESBURG, FL 34748

New Mailing Address:

P> O> BOX 447
FRUITLAND PARK, FL 34731 US

FEI Number: 26-3839121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT
101 SATELLITE COURT
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SANDRA, WESSON S MGRM
101 SATELLITE COURT
LEESBURG, FL 34748 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: SANDRA WESSON

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, ROBERT
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: LIPSKY, MADELINE
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: WESSON, SANDRA
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART, ROBERT PRESIDE
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM (X) Change () Addition
Name: LIPSKY, MADELINE J VP,S
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM (X) Change () Addition
Name: WESSON, SANDRA S VP,T
Address: 101 SATELLITE COURT
City-St-Zip: LEESBURG, FL 34748 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: SANDRA WESSON

MGRM

02/23/2009

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