

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009267

Entity Name: PINE HARBOUR WATER UTILITIES, LLC

Current Principal Place of Business:

101 SATELLITE COURT
LEESBURG, FL 34748

Current Mailing Address:

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

FEI Number: 26-3839121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDRA, WESSON SMGRM
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STEWART, ROBERT
Address 101 SATELLITE COURT
City-State-Zip: LEESBURG FL 34748

Title MGRM
Name LIPSKY, MADELINE J
Address 101 SATELLITE COURT
City-State-Zip: LEESBURG FL 34748

Title MGRM
Name WESSON, SANDRA S
Address 101 SATELLITE COURT
City-State-Zip: LEESBURG FL 34748

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA WESSON

SR. VP

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date