

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008312

FILED
Feb 13, 2006
Secretary of State

Entity Name: WATER PLANT INVESTMENTS, LLC

Current Principal Place of Business:

7051 DR. PHILLIPS BLVD., SUITE 7
ORLANDO, FL 32819

New Principal Place of Business:

5644 BAYSIDE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7051 DR. PHILLIPS BLVD., SUITE 7
ORLANDO, FL 32819

New Mailing Address:

5644 BAYSIDE DRIVE
ORLANDO, FL 32819

FEI Number: 59-7185710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HUTTON, MARK H
5644 BAYSIDE DRIVE
ORLANDO, FL 32819 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: MARK H HUTTON

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTTON, MARK
Address: 5644 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK H HUTTON

MM

02/13/2006

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