

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009789

FILED
Jan 04, 2008
Secretary of State

Entity Name: GULF COAST WATER SERVICES LLC

Current Principal Place of Business:

6870 DANIELS PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6870 DANIELS PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1036910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., SUITE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: KEIM, JEFFREY J
Address: 6803 MAGNOLIA LANE
City-St-Zip: FORT MYERS, FL 33966

Title: P () Delete
Name: KEIM, RANDY
Address: 11321 LONGWATER CHASE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

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

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

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: RANDY L KEIM

P

01/04/2008

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