2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

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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
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 Statues.

SIGNATURE: RANDY L KEIM MEMB 01/15/2010

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