2007 LIMITED LIABILITY COMPANY

Mar 12, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # L00000014630** 1. Entity Name FRESH WATER PROPERTIES, L.C. Principal Place of Business Mailing Address 585 MAIN ST. 585 MAIN ST. STE. 201 STE. 201 DUNEDIN, FL 34698 DUNEDIN, FL. 34698 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3045698 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, THOMAS J DO NOT WRITE 585 MAIN ST. STE. 201 IN THIS SPACE DUNEDIN, FL 34698 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GRAHAM, THOMAS J 585 MAIN ST., STE. 201 STREET ADDRESS DUNEDIN, FL 34698 CITY+ST-ZIP TITLE U00000663004 NAME 03/21/07-80035-011 50.0ф STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Graham, Partner

DiTY-ST-7/P

SIGNATURE:

indicated on this report is true and acclamited liability company or the received

3-8-07 727-733-9400

quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath, that I am a managing member or manager of the ecutor his report as required by Chapter 608. Florida Statutes.

FILED