2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015956

Entity Name: FLORIDA-GEORGIA WATER, LLC

FILED Mar 22, 2004 Secretary of State

03/22/2004

Current Principal Place of Business: New Principal Place of Business:

944 W. BREVARD ST. TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

944 W. BREVARD ST. TALLAHASSEE, FL 32304

FEI Number: 59-3691391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, TODD

944 W. BREVARD ST.

TALLAHASSEE, FL 32304 US

LOGUE, TODD

944 W. BREVARD ST.

TALLAHASSEE, FL 32304 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: TODD LOGUE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LOGUE, TODD
Address: 044 W RREVARD ST

Address: 944 W BREVARD ST City-St-Zip: TALLAHASSEE, FL 32304

 Title:
 S
 () Delete

 Name:
 HOLTZ, KEVIN

 Address:
 944 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

 Name:
 LOGUE, TODD

 Address:
 944 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: MGR (X) Change () Addition

 Name:
 HOLTZ, KEVIN

 Address:
 944 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN HOLTZ MGR 03/22/2004