

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015956

Entity Name: FLORIDA-GEORGIA WATER, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

944 W. BREVARD ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

2840 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301

Current Mailing Address:

944 W. BREVARD ST.
TALLAHASSEE, FL 32304

New Mailing Address:

2840 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301

FEI Number: 59-3691391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, TODD
944 W. BREVARD ST.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

LOGUE, TODD
2840 INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOGUE, TODD
Address: 944 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR () Delete
Name: HOLTZ, KEVIN
Address: 944 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOGUE, TODD
Address: 2840 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Change () Addition
Name: HOLTZ, KEVIN
Address: 2840 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

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

04/28/2005

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