2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015956

Entity Name: FLORIDA-GEORGIA WATER, LLC

FILED Jan 03, 2011 Secretary of State

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

5040 W. THARPE STREET UNIT 305 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

6223 POPLAR GROVE DR 5040 W. THARPE STREET UNIT 305 PORT ORANGE, FL 32127 TALLAHASSEE, FL 32303

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:

LOGUE, TODD

2840 INDUSTRIAL PLAZA DR

TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32303 US

TALLAHASSEE, FL 32303 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: JAY TRUMBULL 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRUMBELL, JAY

Address: 5040 W. THARPE ST. UNIT 305 City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR

Name: HOLTZ, KEVIN

Address: 5040 W. THARPE ST. UNIT 305 City-St-Zip: TALLAHASSEE, FL 32303

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: JAY TRUMBULL MGRM 01/03/2011