2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012031

Entity Name: WATER MANAGEMENT CONSULTANTS, L.L.C.

FILED Feb 04, 2010 Secretary of State

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

295 AZALEA UNIT #2

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

295 AZALEA UNIT #2

DESTIN, FL 32541 US

FEI Number: 59-3734180 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:

CONERLY, LAMAR A JR. 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARSONS, JAMES P Address: 295 AZALEA UNIT #2 City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: PETERS, COLIN W
Address: 295 AZALEA UNIT #2
City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: PETERS, CHARLENE
Address: 295 AZALEA UNIT #2
City-St-Zip: DESTIN, FL 32541

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: JAMES P PARSONS MGR 02/04/2010