

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012031

FILED
Jun 10, 2010
Secretary of State

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

Current Principal Place of Business:

295 AZALEA
UNIT #2
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

295 AZALEA
UNIT #2
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3734180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
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: J. BRUCE BOWMAN

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JAMES P. PARSONS

MGRM

06/10/2010

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