

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012031

FILED
Apr 29, 2011
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, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: 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

04/29/2011

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