2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015393

Entity Name: GREAT SOUTHERN SERVICES, LLC

FILED Apr 27, 2004 Secretary of State

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

1620 N. RONALD REAGAN BLVD. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1608 N. RONALD REAGAN BLVD. LONGWOOD, FL 32750

FEI Number: 59-3743272 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:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVE. SUITE 1500 ORLANDO, FL 32803 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREAT SOUTHERN WATER, TREATMENT INC .
 Name:

 Address:
 1608 N. COUNTRY ROAD 427
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REEDER, RONALD E
 Name:
 MOSES, ALEX J

 Address:
 2235 CYPRESS COURT
 Address:
 2125 SILVER LEAF CT.

 City-St-Zip:
 TAVARES, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32779

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: ALEX J. MOSES MR 04/27/2004