2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024594

Entity Name: NAPLES WATERWORKS, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

125 CYPRESS POINT DR. NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1270 JUNG BLVD NAPLES, FL 34120

FEI Number: 11-3654619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAR, LARRY J P.A. 888 SOUTHEAST THIRD AVENUE, SUITE #400 FORT LAUDERDALE, FL 33316 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:

Γitle: MGR

Name: JACKSON, CHARLES H Address: 1270 JUNG BLVD City-St-Zip: NAPLES, FL 34120

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: CHARLES H JACKSON MGR 01/05/2011