

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039769

FILED
Mar 22, 2007
Secretary of State

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

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

FEI Number: 20-0814293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FRANK W
5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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 () Delete
Name: HOWELL, FRANK W
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Delete
Name: SVOBODA, BRIT E
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HOWELL, TAUNIA
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK HOWELL

MGRM

03/22/2007

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