2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052024

Entity Name: HOLMES CREEK WATER WORKS, LLC

FILED Mar 30, 2011 Secretary of State

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

160 RAINBOW DRIVE NW

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

160 RAINBOW DRIVE NW

FORT WALTON BEACH, FL 32548 US

FEI Number: 20-0732869 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:

CHESSER, MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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:

Title: MGRM

Name: HINKLE, MICHAEL L Address: 160 RAINBOW DRIVE NW

City-St-Zip: FORT WALTON BEACH, FL 32548 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 Statues.

SIGNATURE: MICHAEL L. HINKLE MGRM 03/30/2011