2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011572

Entity Name: SPIVA'S WATER WORKS L.L.C.

FILED May 27, 2010 Secretary of State

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

25 CARROLL CIRCLE BRUCE, FL 32455

Current Mailing Address: New Mailing Address:

25 CARROLL CIRCLE BRUCE, FL 32455

FEI Number: 26-6155788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIVA, DANIEL SPIVA, DANIEL MGR
25 CARROLL CIRCLE 25 CARROLL CIRCLE
BRUCE, FL 32455 US BRUCE, FL 32455 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: MICHEAL SPIVA 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPIVA, MICHAEL
Address: 25 CARROLL CIRCLE
City-St-Zip: BRUCE, FL 32455

Title: A

Name: SPIVA, DANIEL
Address: 25 CARROLL CIRCLE
City-St-Zip: BRUCE, FL 32455

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: MICHEAL SPIVA MGR 05/27/2010