

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017698

Entity Name: WATER DIRECT I, L.L.C.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1605 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1605 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0804869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG, GLOVER J
1605 LUDLOW ROAD
MARCO ISLAND, FL 34145 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
Name: GLOVER, GREG J
Address: 1605 LUDLOW ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: ALDERSON, RICHARD
Address: 1345 CAXAMBAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: ROWLAND, MYRON TRUSTEE
Address: 1345 CAXAMBAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: GREG J GLOVER

MGRM

03/01/2010

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