2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017698

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

FILED Apr 14, 2011 Secretary of State

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

1605 LUDLOW ROAD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1605 LUDLOW ROAD MARCO ISLAND, FL 34145

FEI Number: 20-0804869 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:

GREG, GLOVER J 1605 LUDLOW ROAD MARCO ISLAND, FL 34145 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:
 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 Statues.

SIGNATURE: RICHARD A ALDERSON TRUS 04/14/2011