2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033021

Entity Name: UNITED WATER CONSERVATION LLC

FILED Jan 09, 2006 Secretary of State

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

18263 NW 68TH AVENUE 3456 W 84TH STREET MIAMI, FL 33015 106

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

18263 NW 68TH AVENUE 3456 W 84TH STREET MIAMI, FL 33015

HIALEAH, FL 33018

FEI Number: 20-0836875 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:

LUCAS, VICTOR LUCAS, VICTOR 18263 NW 68TH AVENUE 3456 W 84TH STREET MIAMI, FL 33015 US 106 HIALEAH, FL 33018 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: VICTOR LUCAS 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BERNARD, JAMES Name: Name: Address: 1455 ALDERMAN DRIVE Address: City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LUCAS, VICTOR Name: LUCAS, VICTOR

Address: 18263 NW 68TH AVENUE Address: 3546 W 84TH STREET #106 City-St-Zip: MIAMI, FL 33015 City-St-Zip: HIALEAH, FL 33018

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: VICTOR LUCAS 01/09/2006