2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033021

Entity Name: UNITED WATER CONSERVATION LLC

FILED Apr 18, 2008 Secretary of State

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

3456 W 84TH STREET 106

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3456 W 84TH STREET P O BOX 576 106 DANIA, FL 33004 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
 3456 W 84TH STREET
 1440 NW 8TH STREET

 106
 DANIA, FL 33004 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: 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERNARD, JAMES
 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:
 3546 W 84TH STREET #106
 Address:
 1440 NW 8TH STREET

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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 MGR 04/18/2008