2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000038447

1. Entity Name
WATER PROJECT DEVELOPMENT, LLC

Principal Place of Business	Mailing Address
201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602	201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

02062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1179465
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SAXON, BERNICE S
201 E. KENNEDY BLVD., SUITE 600
TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SG WATER, INC.
STREET ADDRESS	201 E. KENNEDY BLVD., SUITE 600
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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02/21/06-80054-004 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Bernice S. Saxon, Pres. 2/7/06 813-314-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #