2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000038447

1. Entity Name

WATER PROJECT DEVELOPMENT, LLC



FILED Feb 28, 2007 08:00 AM Secretary of State

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

02212007 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

<u>813-314-4500</u>

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007		U3/1	00000652193 2/07-80009-002-50-00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY+ST+ZIP	MGRM SG WATER, INC. 201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602		•
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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.			

-Bernice S. Saxon, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE