2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000038447

WATER PROJECT DEVELOPMENT, LLC



201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602

Principal Place of Business

Mailing Address 201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602

FILED Feb 08, 2008 08:00 AN Secretary of State



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02052008 No Chg-LLC CR2E083 (12/07)

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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| | | · |
|--|---|--|
| The above named entity submits this statement for the purpose of char the obligations of registered agent. | nging its registered office or registered agent, or both, in the Stat | e of Florida. I am familiar with, and accept |
| SIGNATURE Signature, lyped or printed name of regulared agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
| EU E MONIUL EEE 10 0400 75 | | |

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 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 | |

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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: MONTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPE

Bernice S. Saxon, Pres.

2/**57**08 813-314-4500

Daytime Phone #