

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042402

FILED
Jun 30, 2005
Secretary of State

Entity Name: SOUTHERN WATER PROPERTIES, LLC

Current Principal Place of Business:

621 BERKELEY AVENUE
CHARLOTTE, IN 28203

New Principal Place of Business:

314 6TH ST
PORT ST JOE, FL 32456

Current Mailing Address:

621 BERKELEY AVENUE
CHARLOTTE, IN 28203

New Mailing Address:

314 6TH ST
PORT ST JOE, FL 32456

FEI Number: 20-1266429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEADOWS, JONATHAN
4932 CAPE SAN BLAS RD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

MEADOWS, JONATHAN
314 6TH ST
PORT ST. JOE, FL 32456 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: JONATHAN ADAM MEADOWS

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWN SOUTH, LLC,
Address: 2205 RIVERSTONE BOULEVARD STE. 252
City-St-Zip: CANTON, GA 30114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE MEADOWS

MGR

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date