

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042402

FILED  
Aug 27, 2008  
Secretary of State

**Entity Name:** SOUTHERN WATER PROPERTIES, LLC

**Current Principal Place of Business:**

3 GREEN WINGED TEAL  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2205 RIVERSTONE BLVD  
STE 252  
CANTON, GA 30114

**New Mailing Address:**

210 WILD TURKEY RIDGE  
BALL GROUND, GA 30107

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  
3 GREEN WINGED TEAL  
FERNANDINA BEACH, FL 32034      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MEADOWS, JONATHAN A  
Address: 3 GREEN WINGED TEAL  
City-St-Zip: FERNANDINA BEACH, FL 32034

**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 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: JOANNE MEADOWS

MGR

08/27/2008

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