

104000058438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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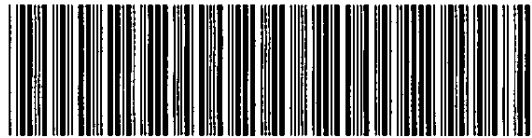
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER

Fitzpatrick & Fitzpatrick, P.A.
Attorneys at Law

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue
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RICHARD S. "SPIKE" FITZPATRICK
(1948 - 2006)
CHARLES B. FITZPATRICK
(1923 - 1986)

May 7, 2008

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Water Works, LLC

Gentlemen:

I enclose herewith a Statement of Change of Registered Agent for the above referenced Limited Liability Company. Our check in the amount of \$25.00 payable to the Florida Department of State is enclosed in payment of the filing fee.

Should you require any further information, please do not hesitate to contact my office at 352-726-1821.

Yours very truly,


R. Shawn Fitzpatrick

RSF/glf
Enclosure

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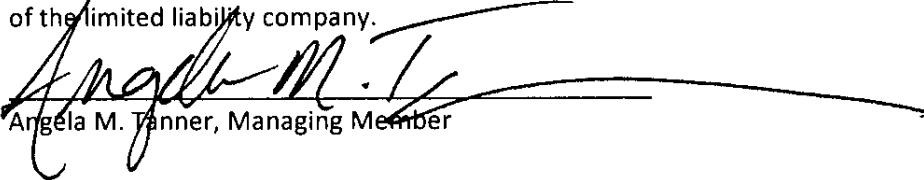
**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent, in the State of Florida.

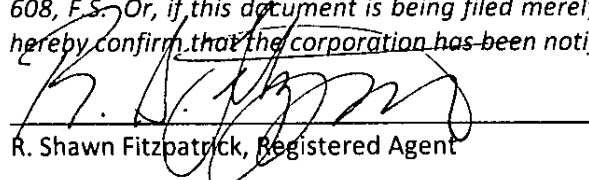
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|----|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 1. | Name of Limited Liability Company: | WATER WORKS, LLC |
| 2. | Mailing address of LLC: | P. O. Box 2110
Crystal River, Florida 34423 |
| 3. | Date of Filing/Registration in Florida: | 08/05/2004 |
| 4. | Document Number: | L04000058438 |
| 5. | Name of registered agent and
registered agent office address as shown
on records of Florida Department of State: | Clark A. Stillwell
320 Highway 41 South
Inverness, Florida 34450
[Citrus, FL, US] |
| 6. | Name and street address of new
registered agent: | R. Shawn Fitzpatrick
213 North Apopka Avenue
Inverness, Florida 34450 |

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(2) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Angela M. Tanner, Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


R. Shawn Fitzpatrick, Registered Agent

8/29/08
Date