

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059846

FILED
May 01, 2009
Secretary of State

Entity Name: WATER-WORKS REAL ESTATE, LLC

Current Principal Place of Business:

1410 BETTON ROAD
TALLAHASSEE, FL 323080708

New Principal Place of Business:

253 EAST VIRGINIA STREET
SUITE B
TALLAHASSEE, FL 32301

Current Mailing Address:

1410 BETTON ROAD
TALLAHASSEE, FL 323080708

New Mailing Address:

253 EAST VIRGINIA STREET
SUITE B
TALLAHASSEE, FL 32301

FEI Number: 20-1534823 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:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MGRM () Delete
Name: AUSLEY, DANIEL M
Address: 1410 BETTON ROAD
City-St-Zip: TALLAHASSEE, FL 323080708

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: DAN AUSLEY

MGRM

05/01/2009

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