2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063040

Entity Name: LIVING WATER INVESTMENTS, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 MCKENZIE ROAD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1160 MCKENZIE ROAD PO BOX 877

CANTONMENT, FL 32533 CANTONMENT, FL 32533

FEI Number: 26-0094081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGAHAN, GREGORY C
220 ETTA STREET
4820 PILGRIM TRAIL W
PENSACOLA, FL 32514 US
MOLINO, FL 32577 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAHAN, GREGORY C
Address: 220 ETTA STREET
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: EVANS, LORENZO
Address: 2485 W. BELMONT STREET
City-St-Zip: PENSACOLA, FL 32501

PENSACOLA, FL 32534

Title: MGRM () Delete
Name: EVANS, JOHN E
Address: 8319 RALEIGH CIRCLE

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAHAN, GREGORY C
Address: 4820 PILGRIM TRAIL W
City-St-Zip: MOLINO, FL 32577

Title: MGRM (X) Change () Addition

Name: EVANS, LORENZO
Address: 7270 NE OAKFIELD RD
City-St-Zip: PENSACOLA, FL 32503

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: GREGORY C MCGAHAN MGRM 01/18/2008