

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085515

FILED
Jul 14, 2005
Secretary of State

Entity Name: PONCE DE LEON WATER CO., LLC

Current Principal Place of Business:

826 SILK OAK TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

826 SILK OAK TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

PO BOX 953574
LAKE MARY, FL 32795 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KEMP, MONTAGUE
Address: 826 SILK OAK TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

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: MONTAGUE KEMP

MEMB

07/14/2005

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