

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026708

FILED
Feb 23, 2007
Secretary of State

Entity Name: CEDAR VALLEY WATER COMPANY LLC

Current Principal Place of Business:

502 EAST NEW HAVEN BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

11660 POINT DR
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 33759
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 65-1245360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, ROBYN G
502 EAST NEW HAVEN BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WALDEN, ROBYN G
11660 POINT DR
MERRITT ISLAND, FL 32952 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: ROBYN G WALDEN

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALDEN, ROBYN G
Address: 11660 POINT DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete
Name: WALDEN, ROBYN G
Address: 11660 POINT DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete
Name: ZORBIS, ANDREW
Address: 502 EAST NEW HAVEN BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Delete
Name: WALDEN, JOHN W
Address: 11660 POINT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDEN, JOHN W
Address: 11660 POINT DR
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOHN W WALDEN

MGRM

02/23/2007

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