2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: CEDAR VALLEY WATER COMPANY LLC

Current Principal Place of Business:

11660 POINT DR
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALDEN, ROBYN G RA
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 01/07/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 Statues.

SIGNATURE: JOHN W WALDEN MGRM 01/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date