2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042566

FILED Jun 01, 2007 Secretary of State

Entity Name: SOUTHERN WASTEWATER SYSTEMS MANAGEMENT, LLC

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

3711 KINGSFORD PLACE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 299 LITHIA, FL 33547

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

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

MAYFIELD, GREGORY L 3711 KINGSFORD PLACE VALRICO, FL 33594 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAYFIELD, GREGORY L
 Name:

 Address:
 3711 KINGSFORD PLACE
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'BRIEN, JOHN T
 Name:

 Address:
 6115 KINGBIRD MANOR DRIVE
 Address:

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SUMMERS, EVELYN L
 Name:
 TAYLOR, SPENCER N

 Address:
 13225 C.R.39 SOUTH
 Address:
 3803 N. RYE ROAD

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 PARRISH, FL 34219

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: JOHN T. O'BRIEN MGRM 06/01/2007