

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042566

FILED
Mar 19, 2008
Secretary of State

Entity Name: SOUTHERN WASTEWATER SYSTEMS MANAGEMENT, LLC

Current Principal Place of Business:

3711 KINGSFORD PLACE
VALRICO, FL 33594

New Principal Place of Business:

3433 LITHIA PINECREST ROAD
#352
VALRICO, FL 33596

Current Mailing Address:

P.O. BOX 299
LITHIA, FL 33547

New Mailing Address:

3433 LITHIA PINECREST ROAD
#352
VALRICO, FL 33596

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAYFIELD, GREGORY L
3433 LITHIA PINECREST ROAD
VALRICO, FL 33596 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: GREGORY MAYFIELD

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYFIELD, GREGORY L
Address: 3711 KINGSFORD PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: O'BRIEN, JOHN T
Address: 6115 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM (X) Delete
Name: TAYLOR, SPENCER N
Address: 3803 N. RYE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYFIELD, GREGORY L
Address: 3433 LITHIA PINECREST ROAD #352
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Change () Addition
Name: TAYLOR, SPENCER N
Address: 3803 N. RYE ROAD
City-St-Zip: PARRISH, FL 34219 US

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 MAYFIELD

MGRM

03/19/2008

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