

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047636

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S. WATER/WADE TRIM, LLC

Current Principal Place of Business:

4939 CROSS BAYOU BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4939 CROSS BAYOU BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 56-2514537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICK, VICTORIA
4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652 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: U.S. WATER SERVICES CORPORATION
Address: 4939 CROSS BAYOU BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: WADE TRIM GROUP
Address: PO BOX 10
City-St-Zip: TAYLOR, MI 48180

ADDITIONS/CHANGES:

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 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: VICTORIA PENICK

V

04/30/2009

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