2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097833

Entity Name: ARTESIAN SPRINGS, LLC

FILED Apr 28, 2009 Secretary of State

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

205 VILLAGE BEACH ROAD WEST C/O JOHN PATTON SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

205 VILLAGE BEACH ROAD WEST SANTA ROSA BEACH, FL 32459 205 VILLAGE BEACH ROAD WEST C/O JOHN PATTON SANTA ROSA BEACH, FL 32459

FEI Number: 20-3595534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTON, JOHN M 205 VILLAGE BEACH RD., W SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATTON, JOHN M
 Name:

 Address:
 205 VILLAGE BEACH ROAD WEST
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:

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

 Name:
 PRICE, DEWEY G
 Name:

 Address:
 4314 GARNER STREET
 Address:

 City-St-Zip:
 MEMPHIS, TN 38135 US
 City-St-Zip:

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

 Name:
 PYBUS, DON A
 Name:

 Address:
 1664 PARKSIDE CIRCLE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 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: JOHN M PATTON MGRM 04/28/2009