2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

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Entity Name: ATLANTIC COAST WATER AUTHORITY, LLC

Current Principal Place of Business:

4002 SW JARMER RD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

6770 RIDGEWOOD AVENUE
#801
COCOA BEACH, FL 32931 US

Current Mailing Address:

6770 RIDGEWOOD AVENUE
#801
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 56-2625156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENROD, DAVID M
6770 RIDGEWOOD AVENUE
#801
COCOA BEACH, FL 32931 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:	MGR	( ) Delete
Name:	PENROD, DAVID M	
Address:	6770 RIDGEWOOD AVENUE, #801	
City-St-Zip:	COCOA BEACH, FL 32931 US	
Title:	MGR	( ) Delete
Name:	PENROD, DARRIN M	
Address:	6770 RIDGEWOOD AVENUE, #801	
City-St-Zip:	COCOA BEACH, FL 32931 US	
Title:	MGR	( ) Delete
Name:	PENROD, PATRICIA	
Address:	6770 RIDGEWOOD AVENUE, #801	
City-St-Zip:	COCOA BEACH, FL 32931 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DARRIN PENROD MGR 01/06/2008

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