

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060828

FILED
Feb 23, 2010
Secretary of State

Entity Name: CITY WATER LLC

Current Principal Place of Business:

2690 NE 200TH AVE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

2690 NE 200TH AVE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 20-5054991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ALYSON
15151 SE 25TH STREET
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

BRANT, ALYSON A ALYSON
15151 SE 25TH STREET
MORRISTON, FL 32668 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: ALYSON BRANT

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANT, JAMES
Address: 15151 SE 25TH STREET
City-St-Zip: MORRISTON, FL 32668 US

Title: MGR
Name: BRANT, ALYSON A ALYSON
Address: 15151 SE 25TH STREET
City-St-Zip: MORRISTON, FL 32668 US

I hereby 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: JAMES BRANT

MGR

02/23/2010

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