

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094876

FILED
Jun 16, 2008
Secretary of State

Entity Name: SWEETWATER RANCH UTILITIES, LLC

Current Principal Place of Business:

1515 RINGLING BLVD., SUITE 880
SARASOT, FL 34236

New Principal Place of Business:

1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

1515 RINGLING BLVD., SUITE 880
SARASOT, FL 34236

New Mailing Address:

P. O. BOX 49437
SARASOTA, FL 342306437

FEI Number: 20-4625425

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:

MENKE, FRANK
1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236 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: FRANK MENKE

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MENKE, FRANK III
Address: 1515 RINGLING BLVD., SUITE 880
City-St-Zip: SARASOT, FL 34236

Title: MGR (X) Change () Addition
Name: MENKE, FRANK III
Address: 1549 RINGLING BLVD, SUITE 101
City-St-Zip: SARASOTA, FL 34236

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: FRANK MENKE

MGR

06/16/2008

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