

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025855

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTHERN WATER SERVICES, L.L.C.

Current Principal Place of Business:

1255 OLD PHILADELPHIA CHURCH ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

1255 OLD PHILADELPHIA CHURCH ROAD
QUINCY, FL 32352

New Mailing Address:

FEI Number: 26-1672692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, J. WAYNE
1255 OLD PHILADELPHIA CHURCH ROAD
QUINCY, FL 32352 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
Name: CONRAD, J. WAYNE
Address: 1255 OLD PHILADELPHIA CHURCH ROAD
City-St-Zip: QUINCY, FL 32352

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: J WAYNE CONRAD

MGR

04/28/2010

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