

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059388

Entity Name: AE WATER COMPANY LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

2160 21ST AVE. N., UNIT K1
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530576
ST. PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 26-0313236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEAGALL, BARRY M
6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: MGRM () Delete
Name: ATKINS, JAMES T
Address: 2160 21ST AVE. N., UNIT K1
City-St-Zip: ST PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINS, JAMES T
Address: 318 LING-A-MORE TER S
City-St-Zip: ST PETERSBURG, FL 33705 US

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: J THOMAS ATKINS

MR.

05/14/2008

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