

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059634

FILED
Feb 12, 2008
Secretary of State

Entity Name: PROGRESSIVE WATER RESOURCES, LLC

Current Principal Place of Business:

5589 MARQUESAS CIRCLE, SUITE 202
SARASOTA, FL 34233

New Principal Place of Business:

5589 MARQUESAS CIRCLE
SUITE 202
SARASOTA, FL 34233

Current Mailing Address:

5589 MARQUESAS CIRCLE, SUITE 202
SARASOTA, FL 34233

New Mailing Address:

5589 MARQUESAS CIRCLE
SUITE 202
SARASOTA, FL 34233

FEI Number: 26-0312195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BROWN, DAVID J
5589 MARQUESAS CIRCLE
SUITE 202
SARASOTA, FL 34233 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: DAVID J. BROWN

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES P. GUIDA, PG,
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: DAVID J. BROWN, PG,
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: STEPHEN M. SUAUE, PE,
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES P. GUIDA, PG,
Address: 5589 MARQUESAS CIR, STE 202
City-St-Zip: SARASOTA, FL 34233

Title: MGR (X) Change () Addition
Name: DAVID J. BROWN, PG,
Address: 5589 MARQUESAS CIR, STE 202
City-St-Zip: SARASOTA, FL 34233

Title: MGR (X) Change () Addition
Name: STEPHEN M. SUAUE, PE,
Address: 5589 MARQUESAS CIR, STE 202
City-St-Zip: SARASOTA, FL 34233

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: DAVID BROWN / AMY L. WASSEL

MGR

02/12/2008

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