2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059634

Entity Name: PROGRESSIVE WATER RESOURCES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5589 MARQUESAS CIRCLE SUITE 202 SARASOTA, FL 34233

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DAVID J P.G.
5589 MARQUESAS CIRCLE
SUITE 202
SARASOTA, FL 34233 US

BROWN, DAVID J P.G.
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 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUIDA, JAMES P P.G.

Address: 5589 MARQUESAS CIR, STE 202

City-St-Zip: SARASOTA, FL 34233

Title: MGR

Name: DAVID, BROWN J P.G.

Address: 5589 MARQUESAS CIR, STE 202

City-St-Zip: SARASOTA, FL 34233

Title: MGR

Name: STEPHEN, SUAU M P.E. Address: 5589 MARQUESAS CIR, STE 202

City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: AMY WASSEL O.M. 01/05/2010