

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067296

FILED
Apr 24, 2008
Secretary of State

Entity Name: COLINA BAY WATER COMPANY HOLDINGS, LLC

Current Principal Place of Business:

13011 BELLERIVE LANE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13011 BELLERIVE LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEAD, JOHN V
13011 BELLERIVE LANE
ORLANDO, FL 32828 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: HEAD, HEAD V MR
Address: 13011 BELLERIVE LANE
City-St-Zip: ORLANDO, FL 32828

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: JOHN V. HEAD

PD

04/24/2008

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