## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009267

Entity Name: PINE HARBOUR WATER UTILITIES, LLC

FILED Mar 02, 2010 Secretary of State

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

101 SATELLITE COURT LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P> O> BOX 447 P. O. BOX 447

FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 US

FEI Number: 26-3839121 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SANDRA, WESSON S MGRM 101 SATELLITE COURT LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, ROBERT PRESIDE Address: 101 SATELLITE COURT City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

Name: LIPSKY, MADELINE J VP,S Address: 101 SATELLITE COURT City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

Name: WESSON, SANDRA S VP,T Address: 101 SATELLITE COURT City-St-Zip: LEESBURG, FL 34748 US

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: SANDRA WESSON MGRM 03/02/2010