

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034923

FILED
Feb 12, 2009
Secretary of State

Entity Name: EQUA WATER INVESTORS, LLC

Current Principal Place of Business:

555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-2353987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ERIK
555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 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: TAMAYO CUELLAR, ERIK
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: PEREZ GONZALEZ, MARIA LUISA
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: ALVAREZ PEREZ, MARIA LUISA
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: TAMAYO CUELLAR, ANTULIO
Address: 555 E ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: RICE, DAVID G
Address: 839 S BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SANCHEZ, LUIS
Address: PASEO DE LA REFORMA #1435
City-St-Zip: MEXICO CITY, DF 11000 MX

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: ERIK TAMAYO

MGR

02/12/2009

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