

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091104

Entity Name: ATLAS WATER SOLUTIONS LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

3793 ALBACETE CIR
PUNTA GORDA, FL 33950

New Principal Place of Business:

4220 WHIDDEN BLVD
SUITE B
PORT CHARLOTTE, FL 33980

Current Mailing Address:

3793 ALBACETE CIR
PUNTA GORDA, FL 33950

New Mailing Address:

4220 WHIDDEN BLVD
SUITE B
PORT CHARLOTTE, FL 33980

FEI Number: 26-3422590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUDD, DONALD R
4220 WHIDDEN BLVD. STE B
PORT CHARLOTTE, FL 33980 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: MGR () Delete
Name: STARR, PATRICIA A
Address: 3506 JERNIGAN STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR () Delete
Name: MUDD, DONALD R
Address: 3506 JERNIGAN ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARR, PATRICIA A
Address: 4220 WHIDDEN BLVD SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR (X) Change () Addition
Name: MUDD, DONALD R
Address: 4220 WHIDDEN BLVD SUITE B
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DONALD R MUDD

MGR

05/08/2009

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