

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097482

FILED
Jan 19, 2010
Secretary of State

Entity Name: BELANGER WATER WORKS, LLC

Current Principal Place of Business:

11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11152 PALMETTO RIDGE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-3583710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, JAMES F
2375 TAMiami TRAIL N
SUITE 210
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MOREY, JAMES F
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BELANGER, SCOTT
Address: 11152 PALMETTO RIDGE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGMR
Name: BELANGER, CARLA D
Address: 11152 PALMETTO RIDGE DR.
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: CARLA D BELANGER

MGR

01/19/2010

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