2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000059

Entity Name: WATER BUSINESS ENTERPRISES (WBE), LLC

FILED Mar 21, 2011 Secretary of State

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

24156 S.R. 54 SUITE 3 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24156 S.R. 54 SUITE 3 LUTZ, FL 33559

FEI Number: 35-2353661 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:

VERSCHAREN, LISA K 24156 S.R. 54 SUITE 3 LUTZ, FL 33559 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: MGR

 Name:
 VERSCHAREN, LISA K

 Address:
 24156 S.R. 54, SUITE 3

 City-St-Zip:
 LUTZ, FL 33559 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: LISA K. VERSCHAREN MGMR 03/21/2011