

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000499

Entity Name: AG-WATER RESOURCES, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6740 51ST AVE
VERO BEACH, FL 32967

New Principal Place of Business:

4176 79TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

6740 51ST AVE
VERO BEACH, FL 32967

New Mailing Address:

4176 79TH STREET
VERO BEACH, FL 32967

FEI Number: 26-3999683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELEN, GERALD J
6740 51ST AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CAPPELEN, GERALD J
4176 79TH STREET
VERO BEACH, FL 32967 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: GERALD J. CAPPELEN

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPPELEN, GERALD J
Address: 4176 79TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: GERALD J. CAPPELEN

PRES

04/17/2011

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