

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000499

FILED
Mar 13, 2012
Secretary of State

Entity Name: AG-WATER RESOURCES, LLC

Current Principal Place of Business:

4176 79TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4176 79TH STREET
VERO BEACH, FL 32967

New Mailing Address:

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
4176 79TH STREET
VERO BEACH, FL 32967 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
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

MGR

03/13/2012

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