2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023721

Entity Name: ETR WATER, L.L.C.

FILED Apr 09, 2010 Secretary of State

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

5400 PALM DRIVE

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

5400 PALM DRIVE

FORT PIERCE, FL 34982 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENQUIST, ERIC A 5400 PALM DRIVE

FORT PIERCE, FL 34982 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: MGRM

Name: ROSENQUIST, ERIC A
Address: 5400 PALM DRIVE

City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM

 Name:
 REEVES, TRACY L

 Address:
 5400 PALM DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: ERIC A. ROSENQUIST MR. 04/09/2010