

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025155

Entity Name: HWY 19-S WATER SYSTEMS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

904-A HIGHWAY 19 SOUTH
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 821
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 27-1856853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERSIFIED BUSINESS & TAX SUPPORT, INC.
9085 BARRISTER COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SPILLERS, JOHN E III
930 HWY 19 SOUTH
PALATKA, FL 32177 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: JOHN E SPILLERS III

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPILLERS, JOHN E III
Address: PO BOX 821
City-St-Zip: PALATKA, FL 32178

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: JOHN E SPILLERS III

MGRM

04/30/2010

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