

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2010
Secretary of State**

DOCUMENT# L09000068320

Entity Name: PARAMOUNT WATER MANAGEMENT, LLC

Current Principal Place of Business:

795 VINEYARD WAY
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

795 VINEYARD WAY
POINCIANA, FL 34759 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLEN, JOSEPH W
795 VINEYARD WAY
POINCIANA, FL 34759 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: OLEN, JOSEPH W
Address: 795 VINEYARD WAY
City-St-Zip: POINCIANA, FL 34759 US

Title: MGRM
Name: OLEN, CATHERINE L
Address: 795 VINEYARD WAY
City-St-Zip: POINCIANA, FL 34759 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 Statutes.

SIGNATURE: CATHERINE L. OLEN MGRM 04/30/2010

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