

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096159

FILED
Apr 25, 2010
Secretary of State

Entity Name: ENERGY, WATER AND TAXES, LLC

Current Principal Place of Business:

813 NE 3RD STREET
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1184
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 27-1064017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, RICHARD CPA
4 NE 3 RD STREET
CRYSTAL RIVER, FL 34429 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: MGRM
Name: ALLPORT, FRASER L MR
Address: 813 NE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 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: FRASER L. ALLPORT

MGRM

04/25/2010

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