2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096159

Entity Name: ENERGY, WATER AND TAXES, LLC

FILED Apr 29, 2012 Secretary of State

Date

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

813 NE 3RD STREET

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

US

PO BOX 1184

HALLANDALE, FL 33008 US

FEI Number: 27-1064017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGLISH, RICHARD CPA 4 NE 3 RD STREET CRYSTAL RIVER, FL 34429

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

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 Statues.

SIGNATURE: FRASER L. ALLPORT MGRM 04/29/2012