

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024472

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANDERSON WATER COMPANY, LLC

Current Principal Place of Business:

64 NE 349 HWY.
OLD TOWN, FL 32680

New Principal Place of Business:

624 NE 349 HWY.
OLD TOWN, FL 32680

Current Mailing Address:

P.O. BOX 38
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 45-1060536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: ANDERSON, JOE H III
Address: P.O. BOX 38
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: ANDERSON, M. DOUGLAS
Address: P.O. BOX 38
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM
Name: CHILDERS, CYNTHIA A
Address: P.O. BOX 38
City-St-Zip: OLD TOWN, FL 32680

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: CYNTHIA CHILDERS

MGMR

04/27/2012

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