

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082757

FILED
Mar 21, 2011
Secretary of State

Entity Name: CONSOLIDATED WATER GROUP, LLC

Current Principal Place of Business:

44 SE 1ST AVE., SUITE 309
OCALA, FL 34471

New Principal Place of Business:

44 SE 1ST AVE., SUITE 311
OCALA, FL 34471

Current Mailing Address:

44 SE 1ST AVE., SUITE 309
OCALA, FL 34471

New Mailing Address:

44 SE 1ST AVE., SUITE 311
OCALA, FL 34471

FEI Number: 90-0598292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCOY, GEORGE R
44 SE 1ST AVE
SUITE 309
OCALA, FL 34471 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: GEORGE R. MCCOY

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUER, WILLIAM
Address: 44 SE 1ST AVE., SUITE 311
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: MCCOY, GEORGE R
Address: 44 SE 1ST AVE, STE 309
City-St-Zip: OCALA, FL 34471

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: GEORGE R. MCCOY

MGR

03/21/2011

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