

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082757

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSOLIDATED WATER GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0598292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/30/2012

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