

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132391

FILED
Apr 25, 2012
Secretary of State

Entity Name: WATER GOVERNOR, LLC

Current Principal Place of Business:

4509 GEORGE ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4509 GEORGE ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-4713938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, DUANE H
1626 38TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: MGR
Name: WINDSCHAUER, ROBERT
Address: 4509 GEORGE ROAD
City-St-Zip: TAMPA, FL 33634

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: ROBERT WINDSCHAUER

MGR

04/25/2012

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