

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011873

FILED
Jan 20, 2012
Secretary of State

Entity Name: EARTH & WATER RESOURCES, LLC

Current Principal Place of Business:

1735 CLARENDON AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

2000 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

1735 CLARENDON AVENUE
LAKELAND, FL 33803

New Mailing Address:

2000 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

FEI Number: 27-4654966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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: SMITH, TED J
Address: 1735 CLARENDON AVENUE
City-St-Zip: LAKELAND, FL 33803

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: TED J. SMITH

MGRM

01/20/2012

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