

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 28 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000009154

1. Entity Name

SAN SEBASTIAN WATER, LLC

Principal Place of Business	Mailing Address

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc. 8730 US Hwy 1 City & State Micco, FL Zip 32976 Country Brevard	Suite, Apt. #, etc. 7900 Fox Creek Tr City & State Franktown, CO Zip 80116 Country Douglas
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DO NOT WRITE IN THIS SPACE

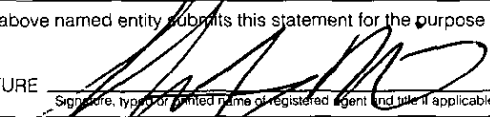
4. FEI Number 84-1525807	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Thomas G. Martino
Street Address (P.O. Box Number is Not Acceptable) 2538 Sherman St
City Hollywood
State FL
Zip Code 33020-2059

8. 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:  Thomas G. Martino, Manager 4/21/00

Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

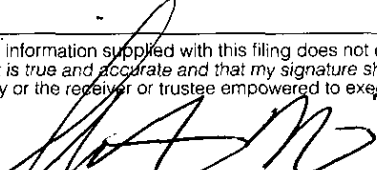
9. MANAGING MEMBERS/MEMBERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Manager	Thomas G. Martino	7900 Fox Creek Tr	Franktown CO 80116	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manager	Charles H. Wahlen	4053 S. Olathe Ct.	Aurora CO 80013	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manager	CRL, Inc	6300 S. Syracuse Way Suite 300	Englewood CO 80111	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Thomas G. Martino 4/21/00 303-475-2995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

CR2E083 (1/199)