

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009154

Entity Name: SAN SEBASTIAN WATER, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7300 7TH AVE.
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

7900 FOX CREEK TR.
FRANKTOWN, CO 80116

New Mailing Address:

FEI Number: 84-1525807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, THOMAS G
2538 SHERMAN ST.
HOLLYWOOD, FL 330202059 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/MEMBERS:

Title: MGRM () Delete
Name: MARTINO, THOMAS G
Address: 7900 FOX CREEK TRAIL
City-St-Zip: FRANKTOWN, CO 80116

Title: MGRM () Delete
Name: WAHLEN, CHARLES H
Address: 4053 S. OLATHE CT.
City-St-Zip: AURORA, CO 80013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS MARTINO

MGRM

04/26/2004

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