

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009154

**FILED**  
**Sep 07, 2005**  
**Secretary of State**

**Entity Name:** SAN SEBASTIAN WATER, LLC

**Current Principal Place of Business:**

7300 7TH AVE.  
MICCO, FL 32976

**New Principal Place of Business:**

2240 FRONT STREET  
UNIT 303  
MELBOURNE, FL 32901

**Current Mailing Address:**

7900 FOX CREEK TR.  
FRANKTOWN, CO 80116

**New Mailing Address:**

PO BOX 24528  
DENVER, CO 802240528

**FEI Number:** 84-1525807      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MARTINO, THOMAS G  
2538 SHERMAN ST.  
HOLLYWOOD, FL 330202059 US

**Name and Address of New Registered Agent:**

WAHLEN, CHARLES H  
2240 FRONT STREET  
UNIT 303  
MELBOURNE, FL 32901 US

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: CHARLES WAHLEN

09/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: WAHLEN, CHARLES H  
Address: 2240 FRONT STREET  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change ( ) Addition  
Name: THOMAS, MARTINO G  
Address: 7900 FOXCREEK TRAIL  
City-St-Zip: FRANKTOWN, CO 80116

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: CHARLES WAHLEN

MG

09/07/2005

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