2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# M02000000711

Entity Name: FARMTON WATER RESOURCES LLC

Current Principal Place of Business:

C/O MIAMI CORP.
410 N. MICHIGAN AVE., ROOM 590
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI CORP.
410 N. MICHIGAN AVE., ROOM 590
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 75-3068614 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNDERHILL, EARL M
1625 MAYTOWN ROAD
OSTEEN, FL 32764 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	( ) Delete
Name:	RAU, JOHN	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	
Title:	MGR	( ) Delete
Name:	HOGAN, RICHARD F	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	
Title:	MGR	( ) Delete
Name:	CARR, WALTER S	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	
Title:	MGR	( ) Delete
Name:	GOERING, BARBRA	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	
Title:	MGR	( ) Delete
Name:	LONG, CHRISTINE M	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	
Title:	MGR	( ) Delete
Name:	GAGLIARDI, PATRICIA A	
Address:	410 NORTH MICHIGAN AVE.	
City-St-Zip:	CHICAGO, IL 60611	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 exemption stated in Chapter 119, 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: BARBRA GOERING MGR 01/15/2009

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