

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2010
Secretary of State

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:

BROWN, MICHAEL A
1625 OSTEEN-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
Name: RAU, JOHN
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: HOGAN, RICHARD F
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: CARR, WALTER S
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: GOERING, BARBRA
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: LONG, CHRISTINE M
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: MGR
Name: GAGLIARDI, PATRICIA A
Address: 410 NORTH MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

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: BARBRA GOERING

MGR

01/23/2010

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