

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003203

FILED
Jun 24, 2009
Secretary of State

Entity Name: GULF COAST PINELLAS WATER REALTY, LLC

Current Principal Place of Business:

6016 S. FLORENCE CT.
ENGLEWOOD, CO 801115435

New Principal Place of Business:

Current Mailing Address:

6016 S. FLORENCE CT.
ENGLEWOOD, CO 801115435

New Mailing Address:

FEI Number: 35-7468991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONETTA, TAMI F ESQ.
1515 RINGLING BLVD.
700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COOPER, A T III
1230 MYRTLE AVENUE SOUTH
102
CLEARWATER, FL 33756 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: A. T. COOPER, III

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARLOW, JAMES H
Address: 6016 S. FLORENCE CT.
City-St-Zip: ENGLEWOOD, CO 801115435

ADDITIONS/CHANGES:

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: JAMES H MARLOW

MGR

06/24/2009

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