

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004988

Entity Name: AMERICAN WATER - PRIDESA LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1025 LAUREL OAK ROAD
VOORHESS, NJ 08043

New Principal Place of Business:

Current Mailing Address:

1025 LAUREL OAK ROAD
VOORHESS, NJ 08043

New Mailing Address:

FEI Number: 20-1867186 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLA, LUIS
Address: 48950 ERANDIO
City-St-Zip: VIZCAYA SPAIN, 00 00000 00

Title: MGRM () Delete
Name: TURNER, KENT
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM () Delete
Name: ORTEGA, JOSE M
Address: 48950 ERANDIO
City-St-Zip: VIZCAYA SPAIN, 00 00000 00

Title: MGRM () Delete
Name: YOUNG, JOHN
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHESS, NJ 08043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SHEA, ANDY
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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

Title: MGRM () Change (X) Addition
Name: MCDONOUGH, ADAM
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM () Change (X) Addition
Name: CHOATE, DAVID
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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: JOHN S YOUNG

MGRM

05/01/2008

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