

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004988

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN WATER - ACCIONA AGUA LLC

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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: SHEA, ANDY
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BOFFICE, FRANCO
Address: 131 WOODCREST ROAD
City-St-Zip: CHERRY HILL, NJ 08034

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: FRANCO BOFFICE

MGR

04/21/2009

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