

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004988

FILED
Apr 26, 2010
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
Name: CASTILLA, LUIS
Address: 48950 ERANDIO
City-St-Zip: VIZCAYA SPAIN, 00 00000 00

Title: MGRM
Name: STRAUSS, MARK
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

Title: MGRM
Name: SHEA, ANDY
Address: 1025 LAUREL OAK ROAD
City-St-Zip: VOORHEES, NJ 08043

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

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

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

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: MARK STRAUSS

MGRM

04/26/2010

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