

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001825

FILED
Apr 13, 2011
Secretary of State

Entity Name: D & E WATER RESOURCES, L.L.C.

Current Principal Place of Business:

999 THIRD AVE., STE. 4300
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

999 THIRD AVE., STE. 4300
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 36-4586618

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: D & E WATER RESOURCES, INC.
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

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: ZANNE A. WALLS

ASEC

04/13/2011

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