M1000004729

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PICK-UP WAIT MAIL		
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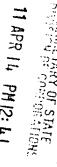
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B. KOHR APR 1 4 2011 **EXAMINER**





ACCOUNT NO. : I2000000195

REFERENCE :

7769257

AUTHORIZATION

COST LIMIT

ORDER DATE: April 11, 2011

ORDER TIME : 10:57 AM

ORDER NO. : 739490-030

CUSTOMER NO: 7769257

CHANGE OF AGENT

NAME: WATER RECOVERY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: WATER RECOVERY, LLC		
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	· · · · · · · · · · · · · · · · · · ·	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	251 Levy Road Atlantic Beach, FL 32233	
10/27/2010 3. Date of filing/registration in Florida	M10000004729 4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:		
Registered Agent:	Callahan, Robert	
Registered Office Address:	1819 Albert Street Jacksonville, FL 32202 US	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Agent:	Corporation Service Company	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Tallahassee ,FL 32301	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.		
(Signature of a member or authorized representative of a member)		
Robert Callahan, Authorized Person (Printed or typed name of signee)		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Corporation Scruce Company (Signature of Registered Agent) Sylvia Queppet, Asst. VP		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00