2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000019640

1. Entity Name
UNITED WATER FLORIDA OPERATIONS LLC

Principal Place of Business	Mailing Address
1400 MILLCOE ROAD JACKSONVILLE, FL 32225	200 OLD HOOK ROAD HARRINGTON PARK, NJ 07640

01242005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3757708
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	VP
NAME	GERBER, ROBERT A
STREET ADDRESS	200 OLD HOOK RD
CITY-ST-ZIP	HARRINGTON PARK, NJ 07640
TITLE	T
NAME	IMPARATO, EDWARD J
STREET ADDRESS	200 OLD HOOK RD
CITY-ST-ZIP	HARRINGTON PARK, NJ 07640
TITLE	S
NAME	HJELM, CARLA E
STREET ADDRESS	200 OLD HOOK RD
CITY-ST-ZIP	HARRINGTON PARK, NJ 07640
TITLE	T
NAME	ALGRANATI, MICHAEL
STREET ADDRESS	200 OLD HOOK RD
CITY-ST-ZIP	HARRINGTON PARK, NJ 07640
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

100000235945
02/19/05-80026-005 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Carla E. Hjelm 2-15-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #