

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019640

FILED
May 03, 2006
Secretary of State

Entity Name: UNITED WATER FLORIDA OPERATIONS LLC

Current Principal Place of Business:

1400 MILLCOE ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

200 OLD HOOK ROAD
HARRINGTON PARK, NJ 07640

New Mailing Address:

FEI Number: 59-3757708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: VP () Delete
Name: GERBER, ROBERT A
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: T () Delete
Name: IMPARATO, EDWARD J
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: S () Delete
Name: HJELM, CARLA E
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: T () Delete
Name: ALGRANATI, MICHAEL
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, JC
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: SVP (X) Change () Addition
Name: IMPARATO, EDWARD J
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

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

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

Title: P () Change (X) Addition
Name: GOLDMAN, JC
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

Title: SVP () Change (X) Addition
Name: SAINT BRIS, HENRY
Address: 200 OLD HOOK ROAD
City-St-Zip: HARRINGTON PARK, NJ 07640

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLA E. HJELM

S

05/03/2006

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