

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019640

FILED
Jan 29, 2009
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: GOLDMAN, JC
Address: 200 OLD HOOK RD
City-St-Zip: HARRINGTON PARK, NJ 07640

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, THOMAS P
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BROWN, THOMAS P
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 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

01/29/2009

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