

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094789

FILED
Mar 06, 2009
Secretary of State

Entity Name: WATER INFRASTRUCTURE CONSULTANTS, LLC

Current Principal Place of Business:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 321692528

New Principal Place of Business:

Current Mailing Address:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 321692528

New Mailing Address:

FEI Number: 26-3716089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON STREET, STE. 730
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: EXVP () Change (X) Addition
Name: GREEN, MICHAEL C
Address: 214 FLORIDA AVENUE
City-St-Zip: NEW SMURNA BEACH, FL 32169

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: MICHAEL C GREEN

EXVP

03/06/2009

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