

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056249

FILED
Mar 27, 2012
Secretary of State

Entity Name: CORRADINO WATER & ENVIRONMENT LLC

Current Principal Place of Business:

5200 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5200 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2380023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE CORRADINO GROUP, INC.
5200 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309 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: CEO
Name: CORRADINO, JOSEPH C
Address: 5200 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: LYNCH, WILLIAM H
Address: 5200 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: P'POOL, FREDERICK C
Address: 5200 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: SULLIVAN, STEPHEN B
Address: 5200 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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: STEPHEN B. SULLIVAN

CFO

03/27/2012

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