

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007056

FILED
Apr 27, 2008
Secretary of State

Entity Name: GRIFFIN DEWATERING, SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1321 N.W. 13TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

5306 CLINTON DRIVE
HOUSTON, TX 77020

New Mailing Address:

FEI Number: 22-3698591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: GRIFFIN DEWATERING C, ORPORATION
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES:

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

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: GRIFFIN DEWATERING CORPORATION

MGRM

04/27/2008

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