2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007056

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

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 N.W. 13TH AVENUE 3805 INVESTMENT LANE POMPANO BEACH, FL 33069 SUITE 1

WEST PALM BEAC, FL 33404

Current Mailing Address: New Mailing Address:

5306 CLINTON DRIVE HOUSTON, TX 77020

FEI Number: 22-3698591 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:

NRAI SERVICES INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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: MGRM

Name: GRIFFIN DEWATERING CORPORATION

Address: 5306 CLINTON DRIVE City-St-Zip: HOUSTON, TX 77020

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 Statues.

SIGNATURE: DAISY SUIT, EVP, GRIFFIN DEWATERING MGRM

05/02/2010