

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002064

Entity Name: SYNAGRO-FLORIDA, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1800 BERING DRIVE, SUITE 1000
HOUSTON, TX 77056

New Principal Place of Business:

5198 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

1800 BERING DRIVE, SUITE 1000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 04-3707892

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/MEMBERS:

Title: MGR () Delete
Name: SYNAGRO-WWT, INC.,
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYNAGRO-WWT, INC.,
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVIN L THOMAS

VP

04/28/2004

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