

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004095

FILED
Feb 12, 2009
Secretary of State

Entity Name: WSP ENVIRONMENTAL & ENERGY, LLC

Current Principal Place of Business:

11190 SUNRISE VALLEY DR, SUITE 300
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11190 SUNRISE VALLEY DR, SUITE 300
RESTON, VA 20191

New Mailing Address:

FEI Number: 89-0401303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MGR () Delete
Name: SIMON, JOHN A
Address: 1906 35TH STREET, NW
City-St-Zip: WASHINGTON, DC 20007

Title: MGR () Delete
Name: CHIZZONITE, JAN J
Address: 4815 BENTONBROOK DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR () Delete
Name: BULMAN, JAMES P
Address: 719 N DANVILLE ST
City-St-Zip: ARLINGTN, VA 22201

Title: MGR () Delete
Name: BLACK, JOHN P
Address: 11203 LONGWOOD GROVE DRIVE
City-St-Zip: RESTON, VA 22094

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BULMAN, JAMES P
Address: 719 N DANVILLE ST
City-St-Zip: ARLINGTON, VA 22201

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: JOHN BLACK

MGR

02/12/2009

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