

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004095

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** WSP ENVIRONMENTAL & ENERGY, LLC

**Current Principal Place of Business:**

11190 SUNRISE VALLEY DR, SUITE 300  
SUITE 300  
RESTON, VA 20191

**New Principal Place of Business:**

11190 SUNRISE VALLEY DRIVE SUITE 300  
RESTON, VA 20191

**Current Mailing Address:**

11190 SUNRISE VALLEY DR, SUITE 300  
SUITE 300  
RESTON, VA 20191

**New Mailing Address:**

11190 SUNRISE VALLEY DRIVE SUITE 300  
RESTON, VA 20191

**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  
Name: BLACK, JOHN  
Address: 11190 SUNRISE VALLEY DRIVE SUITE 300  
City-St-Zip: RESTON, VA 20191

Title: MGR  
Name: BULMAN, JAMES  
Address: 11190 SUNRISE VALLEY DRIVE SUITE 300  
City-St-Zip: RESTON, VA 20191

Title: MGR  
Name: CHIZZONITE, JAN  
Address: 11190 SUNRISE VALLEY DRIVE SUITE 300  
City-St-Zip: RESTON, VA 20191

Title: MGR  
Name: JONES, CHRIS  
Address: 11190 SUNRISE VALLEY DRIVE SUITE 300  
City-St-Zip: RESTON, VA 20191

Title: MGR  
Name: SIMON, JOHN  
Address: 11190 SUNRISE VALLEY DRIVE SUITE 300  
City-St-Zip: RESTON, VA 20191

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: MANDELIN HENDRICKS

POA

03/28/2011

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