2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000004129

1. Entity Name
RCM WATER MANAGEMENT GP, LLC

Principal Place of Business	Mailing Address
4400 POST OAK PKWY, STE 1400 HOUSTON, TX 77027	4400 POST OAK PKWY, STE 1400 HOUSTON, TX 77027

DO NOT WRITE IN THIS SPACE

01162007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
80-0084362	Not Applicable

5. Certificate of Status Desired	☐	**$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MCNAIR, ROBERT C
STREET ADDRESS	4400 POST OAK PKWY, STE 1400
CITY-ST-ZIP	HOUSTON, TX 77027

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02/15/07-80065-005 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   VP   1/16/07   7133367833

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #