

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004129

FILED
Jan 05, 2011
Secretary of State

Entity Name: RCM WATER MANAGEMENT GP, LLC

Current Principal Place of Business:

4400 POST OAK PKWY, STE 1400
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

4400 POST OAK PKWY, STE 1400
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 80-0084362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: MGRM
Name: MCNAIR, ROBERT C
Address: 4400 POST OAK PKWY, STE 1400
City-St-Zip: HOUSTON, TX 77027

Title: VP
Name: DUSSLER, MARCUS R MR.
Address: 4400 POST OAK PKWY, STE 1400
City-St-Zip: HOUSTON, TX 77027 US

Title: VP
Name: SCHWINGER, SCOTT E MR.
Address: 4400 POST OAK PKWY, STE 1400
City-St-Zip: HOUSTON, TX 77027 US

Title: VP
Name: KENDRIGAN, JAMES M MR.
Address: 4400 POST OAK PKWY, STE 1400
City-St-Zip: HOUSTON, TX 77027 US

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: JAMES M KENDRIGAN

V

01/05/2011

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