

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000004129

**FILED**  
**Jan 09, 2012**  
**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:**

109 N POST OAK LN  
STE 600  
HOUSTON, TX 77024

**Current Mailing Address:**

4400 POST OAK PKWY, STE 1400  
HOUSTON, TX 77027

**New Mailing Address:**

109 N POST OAK LN  
STE 600  
HOUSTON, TX 77024

**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: 109 N POST OAK LN, STE 600  
City-St-Zip: HOUSTON, TX 77024

Title: VP  
Name: DUSSLER, MARCUS R MR.  
Address: 109 N POST OAK LN, STE 600  
City-St-Zip: HOUSTON, TX 77024 US

Title: VP  
Name: SCHWINGER, SCOTT E MR.  
Address: 109 N POST OAK LN, STE 600  
City-St-Zip: HOUSTON, TX 77027 US

Title: VP  
Name: KENDRIGAN, JAMES M MR.  
Address: 109 N POST OAK LN, STE 600  
City-St-Zip: HOUSTON, TX 77024 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

VP

01/09/2012

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