

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002694

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: VEOLIA WATER LOGISTICS LLC

**Current Principal Place of Business:**

14950 HEATHROW FOREST PKWY  
SUITE 200  
HOUSTON, TX 77032

**New Principal Place of Business:**

**Current Mailing Address:**

14950 HEATHROW FOREST PKWY  
SUITE 200  
HOUSTON, TX 77032

**New Mailing Address:**

FEI Number: 42-1635429      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: MGRM ( ) Delete  
Name: VEOLIA WATER NORTH A, MERICA OPERATI N G SVCS  
Address: 14950 HEATHROW FOREST PARKWAY, #200  
City-St-Zip: HOUSTON, TX 77032

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BURGESS, J. JOSEPH PRES  
Address: 14950 HEATHROW FOREST PARKWAY, #200  
City-St-Zip: HOUSTON, TX 77032

Title: MGR ( ) Change (X) Addition  
Name: CHISHOLM, W. CHRISTOPHER VP  
Address: 14950 HEATHROW FOREST PARKWAY, #200  
City-St-Zip: HOUSTON, TX 77032

Title: MGR ( ) Change (X) Addition  
Name: CLARKE, BRIAN J VP & S  
Address: 1007 CHURCH ST., SUITE 312  
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the 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: W. CHRISTOPHER CHISHOLM

MGR

01/13/2006

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