

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002658

FILED
Apr 22, 2010
Secretary of State

Entity Name: ITT WATER & WASTEWATER FLORIDA, LLC

Current Principal Place of Business:

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-5158950

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: ASAT
Name: DOYLE, VALERIE M AS/AT
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: P
Name: PORT, RON
Address: 14125 SOUTH BRIDGE CIRCLE
City-St-Zip: CHARLOTTE, NC 28273

Title: ASAT
Name: TZORTZATOS, MARIA
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP/T
Name: MILLER, SCOTT
Address: 14125 SOUTH BRIDGE CIRCLE
City-St-Zip: CHARLOTTE, NC 28273

Title: VP
Name: RANDALL, JIM VP
Address: 2152 SPRINT BOULEVARD
City-St-Zip: APOPKA, FL 32703

Title: VPAS
Name: DOBSON, JANE VP/AS
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

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: MARIA.TZORTZATOS@ITT.COM

ASAT

04/22/2010

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