## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000002658

Entity Name: ITT WATER & WASTEWATER FLORIDA, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-5158950 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PRES

Name: DIXON, RICHARD

Address: ALCALDE GUZMAN 1480, QUILICURA

City-St-Zip: SANTIAGO, C

Title: VPCO

Name: FISHER, MATTHEW

Address: 511 EAGLETON DOWNS DRIVE

City-St-Zip: PINEVILLE, NC 28134

Title: VP

 Name:
 LINDQUIST, YLVA

 Address:
 GESALLAGEN 33

 City-St-Zip:
 SUNDBYBERG, SW 17487

Title: VF

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

Title: SECR

Name: SOLOMON, KYLA

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 Statues.

SIGNATURE: KYLA SOLOMON SECR 04/03/2012