

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000941

Entity Name: SYNAGRO SOUTH, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4512 BRITTMOORE RD.
HOUSTON, TX 77041

New Principal Place of Business:

1002 VILLAGE SQUARE, SUITE C
TOMBALL, TX 77375

Current Mailing Address:

4512 BRITTMOORE RD.
HOUSTON, TX 77041

New Mailing Address:

1002 VILLAGE SQUARE, SUITE C
TOMBALL, TX 77375

FEI Number: 76-0612567

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: MGR () Delete
Name: SYNAGRO-WWT, INC.
Address: 1800 BERING DR., STE. 1000
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SYNAGRO-WWT, INC.

MGR

04/27/2007

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