

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000941

Entity Name: SYNAGRO SOUTH, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1800 BERING DRIVE, SUITE 1000
HOUSTON, TX 77057 US

New Principal Place of Business:

Current Mailing Address:

1800 BERING DRIVE, SUITE 1000
HOUSTON, TX 77057 US

New Mailing Address:

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: P
Name: ZIMMER, DONALD E
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: S
Name: PAGE, JOSEPH L
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: S
Name: MENDELOVITZ, ROGER
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: MGR
Name: MYERS, MICHAEL W
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: MGR
Name: MILLER, MARK
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 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: ROGER MENDELOVITZ

SEC

02/28/2012

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