

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 19, 2012
Secretary of State**

DOCUMENT# M06000000941

Entity Name: SYNAGRO SOUTH, LLC

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: MGR
Name: SYNAGRO-VVWT, INC.
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: PRES
Name: ZIMMER, DONALD E
Address: 435 WILLIAMS CT, STE 100
City-St-Zip: BALTIMORE, MD 21220 US

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

Title: VP
Name: STONE, CAROLYN J
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: SEC
Name: GREGORY, SUE A
Address: 1800 BERING DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057 US

Title: SEC
Name: JACOBS, MELISA
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: SUE A GREGORY

SEC

12/19/2012

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