2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004970

Entity Name: WATER & ENERGY SAVINGS COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

100 CONSTELLATION WAY STE 1700P BALTIMORE, MD 21202

Current Mailing Address: New Mailing Address:

100 CONSTELLATION WAY STE 1700P BALTIMORE, MD 21202

FEI Number: 35-1871597 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: MGR

Name: JAROSINSKI, GREGORY S

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, M 21202

Title: MGR

Name: BRASLAU, DAVID S

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, MD 21202

Title: MGR

Name: GEANOPULOS, TROY

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, MD 21202

Title: MGR

Name: BRASLAU, DAVID M

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, MD 21202

Title: MGR

Name: LUOMA, WAYNE E

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, MD 21202

Title: MGR

Name: BERARDESCO, CHARLES A

Address: 100 CONSTELLATION WAY - STE 1700P

City-St-Zip: BALTIMORE, MD 21202

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: CHARLES A. BERARDESCO MGR 01/04/2011