2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004729

Entity Name: WATER RECOVERY, LLC

FILED Apr 21, 2011 Secretary of State

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

251 LEVY ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

251 LEVY ROAD ATLANTIC BEACH, FL 32233

FEI Number: 90-0621944 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: HOUSE, BRIAN
Address: 75-D YROK AVENUE
City-St-Zip: RANDOLPH, MA 02368

Title: MGR

 Name:
 MULLER, WILLIAM

 Address:
 50 LOCUST AVENUE

 City-St-Zip:
 NEW CANAAN, CT 06840

 Title:
 MGR

 Name:
 MURRAY, JIM

 Address:
 50 LOCUST AVENUE

 City-St-Zip:
 NEW CANAAN, CT 06840

Title: MGR

Name: ZAMMITO, ROBERT JR. Address: 75-D YORK AVENUE City-St-Zip: RANDOLPH, MA 02368

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: BRIAN HOUSE MGR 04/21/2011