

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004729

Entity Name: WATER RECOVERY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1819 ALBERT STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1819 ALBERT STREET
JACKSONVILLE, FL 32202

FEI Number: 90-0621944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MORAN ENVIRONMENTAL RECOVERY, LLC
Address: 75D 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 Statutes.

SIGNATURE: ROBERT J CALLAHAN

AP

04/27/2012

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