



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000147594

2. Exact Name of the Limited Liability Company AWHR America's Water Heater Rentals, L.L.C.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

WATER HEATER RENTAL COMPANY AND HOLDING COMPANY

5. Principal Office Address

No. and Street: 11 GRANDVIEW CIRCLE
SUITE 100

City or Town: CANONSBURG State: PA Zip: 15317 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MARLENE SACCO Contact Title: ADMINISTRATION/DIRECTOR

No. and Street: 11 GRANDVIEW CIRCLE
SUITE 100

City or Town: CANONSBURG State: PA Zip: 15317 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	EDWIN F WESTFIELD III	11 GRANDVIEW CR CANONSBURG, PA 15317 USA
MANAGER	PHILIP E RILEY JR	11 GRANDVIEW CR CANONSBURG, PA 15317 USA
MANAGER	TRU DEE J BAMBERG	11 GRANDVIEW CR CANONSBURG, PA 15317 USA
MANAGER	TOBAIS BACHTELER	125 W 55TH ST NEW YORK, NY 10019 USA
MANAGER	DUNCAN MURDOCH	125 W 55TH ST NEW YORK, NY 10019 USA
MANAGER	KEVIN CHARLTON	125 W. 55TH ST NEW YORK, NY 10019 USA
MANAGER	BRAD CARMICHAEL	125 W 55TH ST NEW YORK, NY 10019 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of August, 2011 at 5:03:06 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By NICOLE M WOLFSON
Signature of Authorized Person

Form No. 632
Revised 09/07