

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001417

FILED
Jan 05, 2010
Secretary of State

Entity Name: CONSOLIDATED ENVIRONMENTAL ENGINEERING, LLC

Current Principal Place of Business:

245 EAST DRIVE
SUITE 103
MELBOURNE, FL 32904

New Principal Place of Business:

3135 SKYWAY CIRCLE
SUITE 101
MELBOURNE, FL 32934

Current Mailing Address:

245 EAST DRIVE
SUITE 103
MELBOURNE, FL 32904

New Mailing Address:

3135 SKYWAY CIRCLE
SUITE 101
MELBOURNE, FL 32934

FEI Number: 14-1862337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, TIM
339 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32940 US

Name and Address of New Registered Agent:

SCOTT, TIM
339 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SCOTT, TIM
Address: 339 LANSING ISLAND DIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: SCOTT, LISA
Address: 339 LANSING ISLAND DIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: LISA SCOTT

VP

01/05/2010

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