

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 31, 2011
Secretary of State**

DOCUMENT# L05000116335

Entity Name: HANDEX CONSULTING AND REMEDIATION, LLC

Current Principal Place of Business:

30941 SUNEAGLE DRIVE
MT. DORA, FL 32757

New Principal Place of Business:

1350 ORANGE AVENUE
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

30941 SUNEAGLE DRIVE
MT. DORA, FL 32757

New Mailing Address:

1350 ORANGE AVENUE
SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-3908055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 NORTH ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: FADELEY, BRETT D
Address: 1350 N. ORANGE AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: HEATH, IRVIN R
Address: 1350 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: BRUCE, JAMES A
Address: 1350 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: MERCER, ROBERT J
Address: 1350 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: RJ MERCER MGR 05/31/2011

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