

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016522

FILED
Feb 09, 2011
Secretary of State

Entity Name: EVANS ENVIRONMENTAL AND GEOLOGICAL SCIENCE AND MANAGEMENT, LLC

Current Principal Place of Business:

14505 COMMERCE WAY
SUITE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

5751 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

Current Mailing Address:

14505 COMMERCE WAY
SUITE 400
MIAMI LAKES, FL 33016

New Mailing Address:

5751 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

FEI Number: 65-1142313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GIPE, TIMOTHY R
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: SWERES, MARK
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: GALANTE, SUSAN M
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI, FL 33014

Title: MGR
Name: WALRAD, EDWIN E
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: WOODS, ADRIAN B
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: REED, DAVID
Address: 5751 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: EDWIN E. WALRAD

MGR

02/09/2011

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