

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000016522

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

5751 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5751 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**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: BAILEY, CAROLYN  
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: CAROLYN BAILEY

MGR

01/10/2012

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