

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017355

FILED
Mar 18, 2009
Secretary of State

Entity Name: ENVIRONMENTAL ACQUISITION AND RESTORATION, LLC

Current Principal Place of Business:

120 E. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

120 E. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 90-0010416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARNELL, WILLIAM
120 E. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33603 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 () Delete
Name: DARNELL, WILLIAM
Address: 120 E. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33603

Title: MGR () Delete
Name: TOLBERT, ROBERT D
Address: 4521 W CULBREATH AVE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: BETTENCOURT, JAMES H
Address: 15021 MEADOW LAKE STREET
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: GEEHR, J. RANDY
Address: 113 OLD MILL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM DARNELL

MGR

03/18/2009

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