

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001417

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONSOLIDATED ENVIRONMENTAL ENGINEERING, LLC

Current Principal Place of Business:

3135 SKYWAY CIRCLE
SUITE 101
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3135 SKYWAY CIRCLE
SUITE 101
MELBOURNE, FL 32934

New Mailing Address:

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 32937 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: 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

02/16/2011

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