

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013079

Entity Name: BCR ENVIRONMENTAL, LLC

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD STE 17
JACKSONVILLE, FL 32216

New Principal Place of Business:

11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246

Current Mailing Address:

2120 CORPORATE SQUARE BLVD STE 17
JACKSONVILLE, FL 32216

New Mailing Address:

11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246

FEI Number: 42-1585613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONESTREET, NICHOLAS
2120 CORPORATE SQUARE BLVD STE 17
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STONESTREET, NICHOLAS
11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246 US

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: _____

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ITO () Delete
Name: SCHMITZ, WILFRED J
Address: 10387 AUTUMN VALLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: FRANCIS, DAVID
Address: 721 LOTUS LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Delete
Name: KING, CATHERINE T
Address: 649 SAND RINGHAM DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRG (X) Delete
Name: O'CONNOR, WILLIAM Y
Address: 8 DENISON DRIVE EAST
City-St-Zip: SADDLE RIVER, NJ 07458

Title: P (X) Delete
Name: STONESTREET, NICHOLAS
Address: 7780 ROYAL CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, DON
Address: THEME WORLD RV RESORT 2727 FRONTAGE RD
City-St-Zip: DAVENPORT, FL 33837

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: NICHOLAS STONESTREET

CEO

06/10/2009

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