

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000013079

FILED
Sep 16, 2009
Secretary of State**Entity Name:** BCR ENVIRONMENTAL, LLC**Current Principal Place of Business:**11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 42-1585613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STONESTREET, NICHOLAS
11235 ST JOHNS INDUSTRIAL PARKWAY
SUITE 2
JACKSONVILLE, FL 32246 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: MASON, DON
Address: THEME WORLD RV RESORT 2727 FRONTAGE RD
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: ZAHN, AARON
Address: 310 2ND STREET SO UNIT C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO () Change (X) Addition
Name: ZAHN, FREDERICK
Address: 310 2ND STREET SO. UNIT C/ PO BOX 50302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Change (X) Addition
Name: STONESTREET, NICHOLAS
Address: 11235 ST. JOHNS INDUSTRIAL PKWY. N. STE 2
City-St-Zip: JACKSONVILLE, FL 32246

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: AARON ZAHN

CEO

09/16/2009

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