

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031893

FILED
Jan 16, 2007
Secretary of State

Entity Name: SUNSTATE REMEDIATION SERVICES, LLC

Current Principal Place of Business:

145 HORIZON COURT
LAKELAND, FL 33813

New Principal Place of Business:

4518 CLEMENTS ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

145 HORIZON COURT
LAKELAND, FL 33813

New Mailing Address:

4518 CLEMENTS ROAD
LAKELAND, FL 33811 US

FEI Number: 57-1204291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCINI, MORRIS
145 HORIZON COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BENCINI, MORRIS A
4518 CLEMENTS ROAD
LAKELAND, FL 33811 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: MORRIS A. BENCINI

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENCINI, MORRIS
Address: 145 HORIZON COURT
City-St-Zip: LAKELAND, FL 33183 US

Title: MGRM () Delete
Name: KIHN, GARY
Address: 145 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENCINI, MORRIS
Address: 4518 CLEMENTS ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM (X) Change () Addition
Name: KIHN, GARY
Address: 4518 CLEMENTS ROAD
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MORRIS A. BENCINI

MGRM

01/16/2007

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