

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039227

FILED
Mar 30, 2009
Secretary of State**Entity Name:** EE&G IAQ SERVICES, LLC**Current Principal Place of Business:**14505 COMMERCE WAY SUITE 400
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**14505 COMMERCE WAY SUITE 400
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 86-1106604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SMITH, KIRK D
Address: 5005 WEST LAUREL STREET, SUITE 105
City-St-Zip: TAMPA, FL 33607**Title:** MGR () Delete
Name: SALL, JAY W
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016**Title:** MGR () Delete
Name: WALRAD, EDWIN
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**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:** MGR () Change (X) Addition
Name: WOODS, ADRIAN B
Address: 14505 COMMERCE WAY, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

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: EDWIN WALRAD

MGR

03/30/2009

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