2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L04000057288 1. Entity Name TERRA TECH ENVIRONMENTAL SERVICES, L.L.C. Principal Place of Business Mailing Address 15226 115TH AVE. NORTH 15226 115TH AVE. NORTH JUPITER, FL 33478 NUPITER, FL 33478

TITLE NAME STREET ADDRESS COY-ST-ZIP

FILED Mar 21, 2008 08:00 Al **Secretary of State**

03122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2244712 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, MICHAEL A DO NOT WRITE 15226 115TH AVE. NORTH JUPITER, FL 33478 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS n4/07/08-80029-002 138.75 MGRM TITLE MARTINEZ, MICHAEL A NAME 15226 115TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Horida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.