2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067966

FILED
Mar 29, 2009
Secretary of State

Entity Name: ENVIRONMENTAL ARCHAEOLOGICAL SOLUTIONS LLC

Current Principal Place of Business:

5846 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5846 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 34-2019735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEITER, GARY N
5846 STIRLING ROAD
HOLLYWOOD, FL 33021 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: BEITER, GARY N
Address: 5846 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: OYOLA-COUER, MONICA
Address: 5900 SW 61ST STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: GARY N. BEITER MGR 03/29/2009

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