

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000926

FILED
Feb 16, 2006
Secretary of State

Entity Name: BRITTAIN ENVIRONMENTAL LLC

Current Principal Place of Business:

3256 AMACA CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

4002 BRENTLY CIRCLE
PANAMA CITY, FL 32405

Current Mailing Address:

3256 AMACA CIRCLE
ORLANDO, FL 32837

New Mailing Address:

4002 BRENTLY CIRCLE
PANAMA CITY, FL 32405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTAIN, SHANNON
3256 AMACA CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BRITTAIN, SHANNON
4002 BRENTLY CIRCLE
PANAMA CITY, FL 32405 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITTAIN, SHANNON
Address: 3256 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITTAIN, SHANNON
Address: 4002 BRENTLY CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: SHANNON BRITTAIN

MRS.

02/16/2006

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