

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109549

FILED
Apr 30, 2008
Secretary of State

Entity Name: M & M REMEDIATION SERVICES, LLC

Current Principal Place of Business:

222 YAMATO RD
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

13100 SW 92 AVE
SUITE A -213
MIAMI, FL 33178

Current Mailing Address:

222 YAMATO RD.
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

13100 SW 92 AVE
SUITE A -213
MIAMI, FL 33178

FEI Number: 42-1684648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, GEORGE
222 YAMATO RD.
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAGEE, GEORGE
13100 SW 92 AVE.
SUITE A-213
MIAMI, FL 33176 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGEE, GEORGE
Address: 222 YAMATO RD. # 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGEE, GEORGE
Address: 13100 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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: GEORGE MAGEE

MGMR

04/30/2008

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