2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029178

FILED Jan 25, 2011 Secretary of State

Date

Entity Name: TROPICAL ENVIRONMENTAL CONSULTANTS, LLC

Current Principal Place of Business: New Principal Place of Business:

3570 19TH AVE. SW NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

2360 19TH ST. SW 3570 19TH AVE. SW NAPLES, FL 34117 US NAPLES, FL 34117 US

FEI Number: 56-2572071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDSLEY, GLENDA S 2360 19TH ST. SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEARDSLEY, GARY L Address: 2360 19TH ST. SW City-St-Zip: NAPLES, FL 34117 US

Title: MGRM

Name: BROOKE, HOLLANDER Address: 3570 19TH AVE. SW City-St-Zip: NAPLES, FL 34117

I hereby 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 Statues.

SIGNATURE: BROOKE HOLLANDER MGRM 01/25/2011