2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119372

Entity Name: ENVIROMENTAL REMEDIATION AND WATER EXTRACTION, LLC

FILED Mar 20, 2009 Secretary of State

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

811 CAROLINA AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

811 CAROLINA AVENUE 3075 E DORCHESTER DR TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34684

FEI Number: 20-8170726 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:

MELLO, MICHAEL L
811 CAROLINA AVENUE
TARPON SPRINGS, FL 34689 US

MELLO, MICHAEL L
3075 E DORCHESTER DR
PALM HARBOR, FL 34684 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MELLO, MICHAEL L
 Name:
 MELLO, MICHAEL L

 Address:
 811 CAROLINA AVENUE
 Address:
 3075 E DORCHESTER DR.

 City-St-Zip:
 TARPON SPRINGS, FL 346982617
 City-St-Zip:
 PALM HARBOR, FL 34684 US

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: MICHAEL L. MELLO PRES 03/20/2009