

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119372

FILED
Mar 20, 2009
Secretary of State

Entity Name: ENVIROMENTAL REMEDIATION AND WATER EXTRACTION, LLC

Current Principal Place of Business:

811 CAROLINA AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

811 CAROLINA AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

3075 E DORCHESTER DR
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:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MELLO, MICHAEL L
Address: 811 CAROLINA AVENUE
City-St-Zip: TARPON SPRINGS, FL 346982617

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MELLO, MICHAEL L
Address: 3075 E DORCHESTER DR.
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

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