

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119372

FILED
Feb 16, 2010
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:

3075 E DORCHESTER DR.
PALM HARBOR, FL 34684 23

Current Mailing Address:

3075 E DORCHESTER DR
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-8170726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MELLO, MICHAEL L
3075 E DORCHESTER DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MELLO, MICHAEL L
Address: 3075 E DORCHESTER DR.
City-St-Zip: PALM HARBOR, FL 34684 US

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 Statutes.

SIGNATURE: MICHAEL L. MELLO PRES 02/16/2010

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