2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035564

FILED Jan 19, 2009 Secretary of State

Entity Name: GULF COAST ENVIRONMENTAL & LAND MANAGEMENT, LLC

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

4522 FERNCROFT CIR. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P.O. BOX 320374 P.O. BOX 4576

TAMPA, FL 33679 US TAMPA, FL 33677 US

FEI Number: 26-0178836 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:

TAYLOR, KATHY 4522 FERNCROFT CIR. TAMPA, FL 33629 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DARNELL, WILLIAM G III
 Name:

 Address:
 4522 FERNCROFT CIR.
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOLBERT, ROBERT W
 Name:

 Address:
 P.O. BOX 320374
 Address:

 City-St-Zip:
 TAMPA, FL 33679 23
 City-St-Zip:

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: WILLIAM G. DARNELL MGRM 01/19/2009