2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000073654

Entity Name: ENVIRONMENTAL AND GEOTECHNICAL SERVICES, LLC

Current Principal Place of Business:

269 NE RIDGE LOOP
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 727
MADISON, FL 32341

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITMAN, TOMAS B
269 NE RIDGE LOOP
MADISON, FL 32340 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: MGR ( ) Delete
Name: WHITMAN, TOMAS B
Address: 269 NR RIDGE LOOP
City-St-Zip: MADISON, FL 32340

Title: MGR ( ) Delete
Name: STARLING, DOUGLAS S
Address: 4728 MICHELLE STREET
City-St-Zip: VALDOSTA, GA 31605

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WHITMAN, TOMAS B
Address: 269 NR RIDGE LOOP
City-St-Zip: MADISON, FL 32340

Title: ( ) Change ( ) Addition
Name:
Address:
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: TOMAS BRENT WHITMAN MGRM 05/01/2008

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