

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089191

FILED
Apr 11, 2010
Secretary of State

Entity Name: ENVIRONMENTAL PERMITTING & INVESTIGATIONS COMPANY, LLC

Current Principal Place of Business:

1752 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

305 HONEYSUCKLE DRIVE
HAVANA, FL 32333

Current Mailing Address:

1752 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

305 HONEYSUCKLE DRIVE
HAVANA, FL 32333

FEI Number: 32-0213604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
2549 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: JUSTIN E. STRICKLAND, P.G.
Address: 305 HONEYSUCKLE DRIVE
City-St-Zip: HAVANA, FL 32333

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: JUSTIN E. STRICKLAND

MM

04/11/2010

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