

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055878

FILED
Jan 04, 2010
Secretary of State

Entity Name: METCO SERVICES SOUTHEAST, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
3130
WEST PALM BEACH, FL 33401

New Principal Place of Business:

100 S. DIXIE HWY
305-305A
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
3130
WEST PALM BEACH, FL 33401

New Mailing Address:

100 S. DIXIE HWY
305-305A
WEST PALM BEACH, FL 33401

FEI Number: 80-0203267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THALLAPALLY, LAKSHMAN
301 CLEMATIS
3129
WEST PALM BEACH, FL 33401 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: THALLAPALLY, LAKSHMAN
Address: 100 S. DIXIE HWY, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGMR
Name: SANTOS, ROSANA
Address: 100 S. DIXIE HWY, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401 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: ROSANA SANTOS

MGMR

01/04/2010

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