2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000057415

FILED May 01, 2012 Secretary of State

Date

Entity Name: JESSEN ENVIRONMENTAL ENGINEERING, LLC

US

US

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

819 PARK STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

819 PARK STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 27-0373388 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:

STEVEN A. CULBREATH, PA PLAZA TOWER, 111 2ND AVE NE SUITE 900 ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JESSEN, ROLF R

Address: 819 PARK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM

 Name:
 JESSEN, PETRA W

 Address:
 819 PARK STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710 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 Statues.

SIGNATURE: PETRA W. JESSEN MGRM 05/01/2012