

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099385

FILED
Feb 02, 2010
Secretary of State

Entity Name: GEOTECHNIQUES ENVIRONMENTAL, LLC

Current Principal Place of Business:

156 CLARKE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

156 CLARKE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1387906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
755 RINEHART ROAD
SUITE 200
LAKE MARY, FL 32746 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
Name: WISSA, SHAKIR
Address: 156 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: SHAKIR WISSA

MR.

02/02/2010

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