

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055075

FILED
Apr 12, 2011
Secretary of State

Entity Name: INTRACOASTAL ENVIRONMENTAL, LLC

Current Principal Place of Business:

10855 N.W. 33 STREET
C/O CARLOS DE QUESADA
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10855 N.W. 33 STREET
C/O CARLOS DE QUESADA
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE QUESADA, CARLOS
10855 N.W. 33 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: DON B. WEINBREN

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: DE QUESADA, CARLOS
Address: 10855 N.W. 33 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: COOK, KENNETH
Address: 512 OLD RIVER ROAD
City-St-Zip: BLOOMINGDALE, GA 31302

Title: COO
Name: GRIFFIS, TIMOTHY
Address: 1500 INDIAN DRIVE
City-St-Zip: SEBRING, FL 33875

Title: CFO
Name: MESA, LILIAM A
Address: 14861 DUNBARTON PLACVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: NEVIN, CHARLES F
Address: 1526 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: CARLOS DE QUESADA

P

04/12/2011

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