

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077122

FILED
May 01, 2011
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTANTS GROUP LLC

Current Principal Place of Business:

9020 LAWS RD
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

P O BOX 120997
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 27-3128843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARLENE S
9020 LAWS RD
CLERMONT, FL 34714 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: WARD, MARLENE S
Address: 9020 LAWS RD
City-St-Zip: CLERMONT, FL 34714

Title: MGR
Name: RAYNER, ROBERT T
Address: 9020 LAWS RD
City-St-Zip: CLERMONT, FL 34714

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: MARLENE WARD

MGR

05/01/2011

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