

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074150

FILED
Apr 25, 2012
Secretary of State

Entity Name: PHOENIX REMEDIATION GROUP, L.L.C.

Current Principal Place of Business:

2511 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2511 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 35-2416621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, JOHN T ESQ.
10 S. NEW RIVER DRIV EAST, SUITE 202
FORT LAUDERDALE, FL 33301 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: BERRY, CLIFFORD II
Address: 2511 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CLIFFORD BERRY, II

MGR

04/25/2012

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