

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000784

FILED
May 18, 2005
Secretary of State

Entity Name: ERM ENVIROCLEAN-SOUTHEAST, LLC

Current Principal Place of Business:

3913 RIGA BLVD.
TAMPA, FL 336191345

New Principal Place of Business:

5907 HAMPTON OAKS PARKWAY
SUITE B
TAMPA, FL 33610

Current Mailing Address:

7106 CROSSROADS BLVD., SUITE #228
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 52-2302320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RIGGENBACH, JACK
Address: 2110 MEADOWWIND LANE
City-St-Zip: MARIETTA, GA 30062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DUNN, DAVID
Address: 1045 AVERY CREEK DR
City-St-Zip: WOODSTOCK, GA 30188

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: WILSON, TOM
Address: 7117 STIRRUP COURT
City-St-Zip: MATTHEWS, NC 28105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PASTENE, JIM
Address: P.O. BOX 200124
City-St-Zip: HOUSTON, TX 77216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HATCH, TOM
Address: 828 HOLT CROVE COURT
City-St-Zip: NASHVILLE, TN 37211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TOM HATCH

MGR

05/18/2005

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