

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000784

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** ERM REMEDIATION & CONSTRUCTION MANAGEMENT SOUTHEAST, LLC

**Current Principal Place of Business:**

5907 HAMPTON OAKS PARKWAY  
SUITE B  
TAMPA, FL 33610

**New Principal Place of Business:**

**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 (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: DEAL, JOHN  
Address: 1770 BOTELHO DRIVE  
City-St-Zip: WALNUT CREEK, CA 94596

Title: MGR ( ) Delete  
Name: MCKIBBEN, MIKE  
Address: 300 CHASTAIN CENTER BLVD. #375  
City-St-Zip: KENNESAW, GA 30144

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

Title: MGR ( ) Delete  
Name: PROSSER, JERRY  
Address: 8000 CORP. CENTER DR., SUITE #200  
City-St-Zip: CHARLOTTE, NC 28226

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/16/2008

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