

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000784

FILED
Feb 05, 2009
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

02/05/2009

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