

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000784

FILED
Apr 23, 2010
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:

5909 HAMPTON OAKS PARKWAY
SUITE D
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 ()

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: TREA
Name: PATEY, PHIL
Address: 7106 CROSSROADS BOULEVARD, SUITE 228
City-St-Zip: BRENTWOOD, TN 37027

Title: AS
Name: BILKERT, JEFFREY N
Address: 300 CHASTAIN CENTER BLVD SUITE 375
City-St-Zip: KENNESAW, GA 30144

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

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

Title: SEC
Name: HATCH, TOM
Address: 828 HOLT CROVE COURT
City-St-Zip: NASHVILLE, TN 37211

Title: COB
Name: CIEUTAT, BARRETT
Address: 15810 PARK TEN PLACE, SUITE 300
City-St-Zip: HOUSTON, TX 77084

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: TOM HATCH

SEC

04/23/2010

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