2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000784

FILED Apr 25, 2011 Secretary of State

Entity Name: ERM REMEDIATION & CONSTRUCTION MANAGEMENT SOUTHEAST, LLC

Current Principal Place of Business: New Principal Place of Business:

5909 HAMPTON OAKS PARKWAY 7106 CROSSROADS BLVD., SUITE #228

SUITE D BRENTWOOD, TN 37027 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-2302320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

Title: TREA

Name: KOREN, BURNS

Address: 15810 PARK TEN PLACE STE. 300

City-St-Zip: HOUSTON, TX 77084

Title: PRES Name: SMITH, RICK

Address: 15810 PARK TEN PLACE STE. 300

City-St-Zip: HOUSTON, TX 77084

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: PATEY, PHIL

Address: 7106 CROSSROADS BLVD., SUITE #228

City-St-Zip: BRENTWOOD, TN 37027

Title: AS

Name: BILKERT, JEFFREY

Address: 300 CHASTAIN CENTER BLVD. STE. 375

City-St-Zip: KENNESAW, GA 30144

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 Statues.

SIGNATURE: KOREN BURNS TREA 04/25/2011

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