2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # M02000000229 02-01-2008 90047 003 ***138.75 MORÁN ENVIRONMENTAL RECOVERY, LLC Mailing Address Principal Place of Business **UUU~**~ 251 LEVY ROAD 251 LEVY ROAD ALTANTIC BEACH, FL 32233 ALTANTIC BEACH, FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State 4 FEi Number Applied For City & State 26-0016814 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DALE, HOWARD L Street Address (P.O. Box Number is Not Acceptable) 200 WEST FORSYTH STREET, STE 1100 JACKSONVILLE FL 32202-4308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR Addition X Delete TITLE ☐ Change TITLE BRIAN J. HOUSE 75 D YORK AVE. DANIEL, JAMES D NAME NAME STREET ADDRESS 251 LEVY RD STREET ADDRESS CITY-ST-ZIP RANDOLPH MA 02368 ATLANTIC BEACH, FL 32233 CITY-ST-ZIP Change MGR ☐ Delete TITLE TITLE JENKINS, STEVEN T NAME NAME 75 D YORK AVE. STREET ADDRESS STREET ADDRESS 251 LEVY ROAD RANDOLPH CITY-ST-ZIP ATLANTIC BEACH, FL CITY-ST-ZIF ☐ Change Delete TITLE ☐ Addition TITLE NAME MULLER, WILLIAM P NAME STREET ADDRESS STREET ADDRESS TWO GREENWICH PLAZA CITY-ST-ZIP GREENWICH, CT CITY-ST-ZIP ☐ Change ☐ Addition MGR Delete TITLE TITLE NISTAD, PETER NAME STREET ADDRESS 2075 THOMPSON AVE STE S200 STREET ADDRESS CHARLESTON, SC 29405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Feb 01, 2008 8:00 am