

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000229

FILED
May 20, 2009
Secretary of State

Entity Name: MORAN ENVIRONMENTAL RECOVERY, LLC

Current Principal Place of Business:

251 LEVY ROAD
ALTANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

251 LEVY ROAD
ALTANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-0016814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET, STE 1100
JACKSONVILLE, FL 322024308 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: MGR () Delete
Name: MOUSE, BRIAN J
Address: 75 D YORK AVE
City-St-Zip: RANDOLPH, MA 02368

Title: MGR () Delete
Name: JENKINS, STEVEN T
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL

Title: MGR () Delete
Name: MULLER, WILLIAM P
Address: TWO GREENWICH PLAZA
City-St-Zip: GREENWICH, CT

Title: MGR () Delete
Name: ZAMMITO, ROBERT J
Address: 75 D YORK AVE
City-St-Zip: RANDOLPH, MA 02368

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSE, BRIAN J
Address: 75 D YORK AVE
City-St-Zip: RANDOLPH, MA 02368

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: BRIAN HOUSE

MGR

05/20/2009

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