

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000229

FILED
Jan 21, 2010
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 ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: MURRAY, JIM
Address: 50 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

Title: MGR
Name: MULLER, WILLIAM P
Address: 50 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

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

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: BRIAN J. HOUSE

CEO

01/21/2010

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