

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000229

FILED
Apr 06, 2011
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:

75 D YORK AVENUE
RANDOLPH, MA 02368

Current Mailing Address:

251 LEVY ROAD
ALTANTIC BEACH, FL 32233

New Mailing Address:

75 D YORK AVENUE
RANDOLPH, MA 02368

FEI Number: 26-0016814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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, JAMES P
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
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: ROBERT J. CALLAHAN

AUTH

04/06/2011

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