

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001128

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL GROUP, LTD., LLC

Current Principal Place of Business:

3600 BRECKSVILLE ROAD
#100
RICHFIELD, OH 44286

New Principal Place of Business:

Current Mailing Address:

3600 BRECKSVILLE ROAD
#100
RICHFIELD, OH 44286

New Mailing Address:

FEI Number: 26-0033885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: SHIPPS, MARK H
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGRM () Delete
Name: APICELLA, CARL J
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGRM () Delete
Name: AUGUSTIN, PETER
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGRM () Delete
Name: MAURER, MICHAEL
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGRM () Delete
Name: HELMICK, JAMES R
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGR () Delete
Name: VALLORZ, ERNEST L CFO
Address: 3600 BRECKSVILLE ROAD SUITE 100
City-St-Zip: RICHFIELD, OH 44286

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HELMICK, JAMES R
Address: 3600 BRECKSVILLE ROAD, SUITE 100
City-St-Zip: RICHFIELD, OH 44286

Title: MGRM (X) Change () Addition
Name: VALLORZ, ERNEST L CFO
Address: 3600 BRECKSVILLE ROAD SUITE 100
City-St-Zip: RICHFIELD, OH 44286

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: ERNEST L. VALLORZ

CFO

04/28/2008

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