2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002595

1. Entity Name

ET ENVIRONMENTAL CORPORATION, LLC



Principal Place of Business

3424 PEACHTREE RD., NE, SUITE 150 ATLANTA, GA 30326

Mailing Address

3424 PEACHTREE RD., NE, SUITE 150 ATLANTA, GA 30326

FILED

Jan 28, 2004 08:00 AM Secretary of State

01132004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number Applied For 13-3774375 Not Applicable

5. Certificate of Status Desired 55.00 Additional

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED ON PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 if applicable | (NOTE Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TRILE NAME STREET ADDRESS CITY-ST-ZIP | MGR HIGGINBOTHAM, WILLIAM E 3424 PEACAHTREE RD., NE, SUITE150 ATLANTA, GA 30326 | | 907000016401 80053-819 50.00 |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | MGR EVE, GARY L 3424 PEACHTREE RD., NE, SUITE 150 ATLANTA, GA 30326 | - | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | DO | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN ' | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CRTY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this rang does not qualify for the exemption stated in Section 119.07(S)(i). 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 truster empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |