2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002595

City-St-Zip:

ATLANTA, GA 30326

Entity Name: ET ENVIRONMENTAL CORPORATION, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3424 PEACHTREE RD., NE, SUITE 150 ATLANTA, GA 30326 **Current Mailing Address: New Mailing Address:** 3424 PEACHTREE RD., NE, SUITE 150 ATLANTA, GA 30326 FEI Number: 13-3774375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HIGGINBOTHAM, WILLIAM E Name: Name: Address: 3424 PEACAHTREE RD., NE, SUITE150 Address: City-St-Zip: ATLANTA, GA 30326 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: EVE, GARY L Name: Address: 3424 PEACHTREE RD., NE. SUITE 150 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: SANDRA MACK EXE. 03/27/2009