

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002869

FILED
Jan 13, 2005
Secretary of State

Entity Name: FORTIS ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:

1265 HIGHWAY 82 WEST
ALBANY, GA 31707

New Principal Place of Business:

Current Mailing Address:

1265 HIGHWAY 82 WEST
ALBANY, GA 31707

New Mailing Address:

PO BOX 72153
ALBANY, GA 31708

FEI Number: 01-0775652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, SUE
4529 TREVI DRIVE
JACKSONVILLE, FL 32257 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/MEMBERS:

Title: MGR () Delete
Name: LEGER, KRISTI
Address: P.O. BOX 72153
City-St-Zip: ALBANY, GA 31708

Title: MGR () Delete
Name: LEGER, ROBERT
Address: P.O. BOX 72153
City-St-Zip: ALBANY, GA 31708

Title: MGR (X) Delete
Name: DAUGHTRY, DAVID
Address: P.O. BOX 72153
City-St-Zip: ALBANY, GA 31708

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTI LEGER

MGR

01/13/2005

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