

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003907

FILED
Jul 25, 2008
Secretary of State

Entity Name: BEAN ENVIRONMENTAL L.L.C.

Current Principal Place of Business:

1055 ST. CHARLES AVENUE, SUITE 500
NEW ORLEANS, LA 70130

New Principal Place of Business:

619 ENGINEERS ROAD
BELLE CHASSE, LA 70037

Current Mailing Address:

1055 ST. CHARLES AVENUE, SUITE 500
NEW ORLEANS, LA 70130

New Mailing Address:

619 ENGINEERS ROAD
BELLE CHASSE, LA 70037

FEI Number: 51-0400515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: BEAN, JAMES W
Address: 1055 ST. CHARLES AVENUE, SUITE 500
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGR () Delete
Name: HOFFMAN, WILLIAM D
Address: 1055 ST. CHARLES AVENUE, SUITE 500
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGR () Delete
Name: TAYLOR, ANCIL S JR.
Address: 1055 ST. CHARLES AVENUE, SUITE 500
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGR (X) Delete
Name: KEIJ, WILLEM
Address: 1055 ST. CHARLES AVENUE, SUITE 500
City-St-Zip: NEW ORLEANS, LA 70130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAN, JAMES W JR
Address: 619 ENGINEERS ROAD
City-St-Zip: BELLE CHASSE, LA 70037

Title: MGR (X) Change () Addition
Name: BEAN, JAMES W
Address: 619 ENGINEERS ROAD
City-St-Zip: BELLE CHASSE, LA 70037

Title: MGR (X) Change () Addition
Name: TAYLOR, ANCIL S JR.
Address: 619 ENGINEERS ROAD
City-St-Zip: BELLE CHASSE, LA 70037

Title: () Change () Addition
Name:
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: JAMES W. BEAN, JR.

MGR

07/25/2008

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