2005 LIMITED LIABILITY COMPANY

Feb 14, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # M03000003941** 02-14-2005 90180 016 ****50.00 US ENVIRONMENTAL PROTECTION SERVICE, LLC Principal Place of Business Mailing Address 20010585 3300 BATTLEGROUND AVE., SUITE 305 3300 BATTLEGROUND AVE., SUITE 305 GRENSBORO, NC 27401 GRENSBORO, NC 27401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 81-0605264 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, J. KENDRICK ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O HUEY, GUILDAY, ET AL 1983 CENTRE POINTE BLVD., SUITE 200 TALLAHASSEE, FL 32317-2500 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITI F Delete TITI F Change Addition NAME ALLEN, JOHN NAME STREET ADDRESS 3300 BATTLEGROUND AVE., SUITE 305 STREET ADDRESS GRENSBORO, NC 27401 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 signature still 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 full steep empoyered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

FILED