

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001870

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHAW-ROBOTIC ENVIRONMENTAL SERVICES, L.L.C.

Current Principal Place of Business:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 20-0426083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VPT () Delete
Name: BELK, ROBERT L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VPS () Delete
Name: GRAPHIA, GARY P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVP () Delete
Name: QUACKENBOS, JAMES
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVP () Delete
Name: WILSON, MARK
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AS () Delete
Name: COX, ELIZABETH S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: BEVAN, GEORGE P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPT (X) Change () Addition
Name: FERRAIOLI, BRIAN K
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: CFI (X) Change () Addition
Name: DILLMAN, MICHAEL H
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AS (X) Change () Addition
Name: GREGORY, RANDALL C
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR (X) Change () Addition
Name: RANKIN, CLIFTON S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VPS () Change (X) Addition
Name: RANKIN, CLIFTON S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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: CLIFTON S. RANKIN

VPS

01/12/2009

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