

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2010
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: PCEO
Name: BEVAN, GEORGE P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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

Title: CFO
Name: DILLMAN, MICHAEL H
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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

Title: MGR
Name: BEVAN, GEORGE P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VP
Name: JENKINS, JEFF
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

I hereby 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: GEORGE P. BEVAN

MGR

01/15/2010

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