

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005041

FILED
Jan 24, 2005
Secretary of State

Entity Name: ALLISON ENVIRONMENTAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

12408 CEDAR ST.
AUSTIN, TX 78732

New Principal Place of Business:

Current Mailing Address:

12408 CEDAR ST.
AUSTIN, TX 78732

New Mailing Address:

FEI Number: 58-2497389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RIO, JOSEPH
3128 55TH TERRACE SW
NAPLES, FL 34116 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: ROWLAND, JULIE A
Address: 12408 CEDAR ST.
City-St-Zip: AUSTIN, TX 78732

ADDITIONS/CHANGES:

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: JULIE A. ROWLAND

MGR

01/24/2005

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