2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005041

FILED Jan 10, 2007 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 12408 CEDAR ST. AUSTIN, TX 78732 **Current Mailing Address: New Mailing Address:** 12408 CEDAR ST AUSTIN, TX 78732 FEI Number: 58-2497389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL RIO, JOSEPH 3128 55TH TERRACE SW NAPLES, FL 34116 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: ADDITIONS/CHANGES:

() Delete

ROWLAND, JULIE A Name: Address: 12408 CEDAR ST.

Title: Name:

() Change () Addition

Address: City-St-Zip: AUSTIN, TX 78732 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 ROWLAND 01/10/2007