

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005041

FILED
Feb 22, 2010
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:

601 LEANDER DR
LEANDER, TX 78641

Current Mailing Address:

12408 CEDAR ST.
AUSTIN, TX 78732

New Mailing Address:

601 LEANDER DR
LEANDER, TX 78641

FEI Number: 58-2497389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AUVILLE, ARTHUR
8061 E. EMERALD LN
FLORAL CITY, FL 34436 US

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: ART AUVILLE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROWLAND, JULIE A
Address: 601 LEANDER DRIVE
City-St-Zip: LEANDER, TX 78641

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: JULIE ROWLAND

CEO

02/22/2010

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