

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000951

FILED
Feb 09, 2006
Secretary of State

Entity Name: HILLMANN ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:

1600 ROUTE 22 E
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

1600 ROUTE 22 E
UNION, NJ 07083

New Mailing Address:

FEI Number: 22-3619619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, CHARLES
1008 OSCEOLA ST., APT. 4
JACKSONVILLE, FL 322043615 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32314 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: LYNETTE COLEMAN

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLMANN, CHRIS
Address: 1600 ROUTE 22 E
City-St-Zip: UNION, NJ 07083

Title: MGR () Delete
Name: HILLMANN, JOSEPH
Address: 1600 ROUTE 22 E
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOSEPH HILLMANN

MGR

02/09/2006

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