2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000951

Entity Name: HILLMANN ENVIRONMENTAL GROUP, LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 ROUTE 22 E UNION, NJ 07083

Current Mailing Address: New Mailing Address:

1600 ROUTE 22 E UNION, NJ 07083

FEI Number: 22-3619619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HILLMANN, CHRIS Address: 1600 ROUTE 22 E City-St-Zip: UNION, NJ 07083

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 Statues.

SIGNATURE: CHRIS HILLMANN MGR 06/14/2011