

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001889

FILED  
May 11, 2008  
Secretary of State

Entity Name: GULF ENVIRONMENTAL MANAGEMENT, LLC

**Current Principal Place of Business:**

276 SEAL AVENUE  
BILOXI, MS 39530

**New Principal Place of Business:**

**Current Mailing Address:**

276 SEAL AVENUE  
BILOXI, MS 39530

**New Mailing Address:**

FEI Number: 41-2140849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: FOSTER, PHILIP R  
Address: PO BOX 40515  
City-St-Zip: MOBILE, AL 36640

Title: MGRM ( ) Delete  
Name: FOSTER, MARC A  
Address: PO BOX 1168  
City-St-Zip: BILOXI, MS 39533

Title: MGRM ( ) Delete  
Name: FOSTER, SANDRA M P.E.  
Address: PO BOX 40515  
City-St-Zip: MOBILE, AL 36640

**ADDITIONS/CHANGES:**

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

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 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: MARC A FOSTER

MGRM

05/11/2008

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