

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006514

FILED
Mar 27, 2009
Secretary of State

Entity Name: NOVA REMEDIATION SERVICES, LLC

Current Principal Place of Business:

2200 NW 32ND STREET
SUITE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

13800 NW 14TH STREET
SUITE 130
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-3805241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, MARYJO E VP
13800 NW 14TH STREET
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: NOVA ENGINEERING & E, NVIRONMENTAL, L LC
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: ASBESTECH LABS, INC.,
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33326

Title: RM () Delete
Name: PEREZ, MANUEL REG MGR
Address: 2200 NW 32ND STREET, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WRIGHT, DICKERSON
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: BAGWELL, RANDALL
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: WINSLOW, KELLY
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: STRONG, STEPHANIE
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: TONG, RICHARD
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: RICHARD TONG

MGRM

03/27/2009

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