

MD00000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

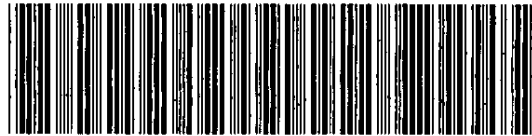
Special Instructions to Filing Officer:

**L. SELLERS**

JUL 15 2008

**EXAMINER**

Office Use Only



300132315403

07/14/08--01015--005 \*\*25.00

FILED  
08 JUL 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Environmental and Construction Services  
*An 8(a) Alaska Native Company*

July 11, 2008

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Change of Registered Agent Statement for SpecPro Environmental Services LLC**

To Whom It May Concern:

Enclosed please find the referenced Change of Registered Agent Statement and filing fee. If you need additional assistance in this matter, please don't hesitate to contact me. I can be reached by mail at the address given below, by phone at (865) 481-7837, ext. 225, and by e-mail at [watson@specproenv.com](mailto:watson@specproenv.com).

Thank you for your assistance in this matter.

Sincerely,

Terri Watson  
General Counsel

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SpecPro Environmental Services LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Watson  
(Name of Person)

SpecPro Environmental Services LLC  
(Firm/Company)

1006 Floyd Culler Court  
(Address)

Oak Ridge, TN 37830  
(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Watson at ( 865 ) 481-7837 ext. 225  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**FILED**  
08 JUL 14 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: SpecPro Environmental Services LLC

2. (a) Principal office address of limited liability company: 1006 Floyd Culler Court  
**(Note: MUST BE STREET ADDRESS)** Oak Ridge, TN 37830

(b) Mailing address of limited liability company: 1006 Floyd Culler Court  
**(Note: MAY BE POST OFFICE BOX)** Oak Ridge, TN 37830

08/18/06 M06000004603

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Gregg Rexroad

**NEW** Registered Office Address: 1531 Elf Stone Drive  
**(MUST BE FLORIDA STREET ADDRESS)** Casselberry, FL 32707

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Terri Watson  
(Signature of a member or authorized representative of a member)

Terri Watson, General Counsel  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Gregg L. Rexroad  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
JUL 14 AM 10:03  
TALLAHASSEE FLORIDA  
DEPT OF STATE