2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005725

FILED Jan 04, 2011 Secretary of State

Entity Name: IBC ENGINEERING - ENVIRONMENTAL & CONSTRUCTION, LLC

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

N8 W22195 JOHNSON DRIVE, SUITE 180 WAUKESHA, WI 53186

Current Mailing Address: New Mailing Address:

N8 W22195 JOHNSON DRIVE, SUITE 180 WAUKESHA, WI 53186

FEI Number: 20-8686301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOIGHTMANN, ORIS L 8875 HIDDEN RIVER PARKWAY, SUITE 300 TAMPA, FL 33637 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

Name: ZVENYACH, FIEENA M

Address: N8 W22195 JOHNSON DRIVE, SUITE 180

City-St-Zip: WAUKESHA, WI 53186

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: FIEENA ZVENYACH MGRM 01/04/2011