2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001251

Entity Name: ENVIRONMENTAL RESTORATION, LLC

FILED Jan 06, 2011 Secretary of State

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

1666 FABICK DRIVE ST. LOUIS, MO 63026

Current Mailing Address: New Mailing Address:

1666 FABICK DRIVE ST. LOUIS, MO 63026

FEI Number: 43-1799942 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:

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

 Name:
 RUCK, MARK

 Address:
 1666 FABICK DR

 City-St-Zip:
 FENTON, MO 63026

Title: MGRM

Name: WILHELM, STEVEN
Address: 1666 FABICK DR
City-St-Zip: FENTON, MO 63026

Title: MGRM

Name: GREANEY, DENNIS Address: 1666 FABICK DR City-St-Zip: FENTON, MO 63026

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: MARK RUCK MGRM 01/06/2011