

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003389

FILED
Jan 27, 2010
Secretary of State

Entity Name: COMPLETE ENVIRONMENTAL & REMEDIATION CO., L.L.C.

Current Principal Place of Business:

401 COUNTY FARM ROAD
WAYNESBORO, MS 39367

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1079
WAYNESBORO, MS 39367

New Mailing Address:

FEI Number: 64-0888068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: KELLEY, JERRY R
Address: 401 COUNTY FARM ROAD
City-St-Zip: WAYNESBORO, MS 39367

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 Statutes.

SIGNATURE: JERRY R KELLEY

MGRM

01/27/2010

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