

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004832

FILED
Feb 16, 2010
Secretary of State

Entity Name: WALSH ENVIRONMENTAL SCIENTISTS AND ENGINEERS, LLC

Current Principal Place of Business:

4888 PEARL EAST CIRCLE #108
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

4888 PEARL EAST CIRCLE #108
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-1550712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRUCE R
1974 COMMONWEALTH DRIVE
TALLAHASSEE, FL 32303 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: MGR
Name: WALSH, JAMES P
Address: 4888 PEARL EAST CIRCLE #108
City-St-Zip: BOULDER, CO 80301

Title: MGR
Name: COUNTS, JERRY E CFO
Address: 4888 PEARL EAST CIRCLE #108
City-St-Zip: BOULDER, CO 80301

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 E COUNTS

CFO

02/16/2010

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