

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000260

Entity Name: GSE LINING TECHNOLOGY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

19103 GUNDLE ROAD
HOUSTON, TX 770733598

New Principal Place of Business:

Current Mailing Address:

19103 GUNDLE ROAD
HOUSTON, TX 770733598

New Mailing Address:

FEI Number: 76-0101539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR
Name: MCCOURT, PETER R
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 770733598

Title: MGR
Name: ARNOLD, MARK C
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 770733598

Title: MGR
Name: TAYLOR, LINDSEY G
Address: 19103 GUNDLE ROAD
City-St-Zip: HOUSTON, TX 770733598

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: LINDSEY GREGG TAYLOR

MGR

01/05/2011

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