

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000996

FILED
Jan 12, 2004
Secretary of State

Entity Name: ONYX ENVIRONMENTAL SERVICES , L.L.C.

Current Principal Place of Business:

700 E. BUTTERFIELD ROAD
SUITE 201
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

700 E. BUTTERFIELD ROAD
SUITE 201
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 36-4287998 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/MEMBERS:

Title: MGR () Delete
Name: DIETRICH, G.W.
Address: 125 SOUTH 84TH STREET, STE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR () Delete
Name: FARR, GEORGE
Address: 125 SOUTH 84TH STREET, STE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR () Delete
Name: JENKS, PAUL
Address: 125 SOUTH 84TH STREET, STE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR () Delete
Name: MARTIN, PHILIPPE
Address: SARP IND ZONE PORTUAIRE 427 RTE DU HAZAY
City-St-Zip: LIMAY, FR F-7850

Title: MGR () Delete
Name: BRAMLETTE, THOMAS
Address: 7 MOBILE AVE
City-St-Zip: SAUGET, IL 62201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETRICH, G.W.
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: FARR, GEORGE
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARTIN, PHILIPPE
Address: 700 E. BUTTERFIELD ROAD
City-St-Zip: LOMBARD, IL 60148

Title: MGR (X) Change () Addition
Name: BRAMLETTE, THOMAS
Address: # 7 MOBILE AVE
City-St-Zip: SAUGET, IL 62201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PHILIPPE MARTIN

MGR

01/12/2004

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