

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001349

FILED
Apr 09, 2009
Secretary of State

Entity Name: ENVIROCAP, LLC

Current Principal Place of Business:

2111 W. SWANN AVENUE
SUITE #200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2111 W. SWANN AVENUE #200
SUITE #200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-0030850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, ROBERT K
2301 S CAROLINA AVENUE
TAMPA, FL 33629 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 () Delete
Name: BEARD, ROBERT
Address: 2301 S. CAROLINA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: JOSEPH, GARY
Address: 601 CLIFFGATE LANE
City-St-Zip: CASTLE ROCK, CO 80104

Title: MGR () Delete
Name: ANDERSON, STEVE
Address: 39 HUDSON STREET
City-St-Zip: REDWOOD CITY, CA 94062

Title: MGR () Delete
Name: SCHER, DAVID
Address: 503 ERIE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT K. BEARD

MGR

04/09/2009

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