

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001349

Entity Name: ENVIROCAP, LLC

FILED
Jan 04, 2011
Secretary of State

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

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

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

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: ROBERT K. BEARD

MGR

01/04/2011

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