

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118097

Entity Name: ENVIRO SHIELD XP LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

22900 FOREST EDGE COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

22900 FOREST EDGE COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3865522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTJES, STEVEN P
22900 FOREST EDGE COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WIRTJES, STEVEN P MGR
22900 FOREST EDGE COURT
BONITA SPRINGS, FL 34135 US

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: STEVEN WIRTJES

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVEN, WIRTJES P MGR
Address: 22900 FOREST EDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN WIRTJES

MGR

03/29/2011

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