

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085169

FILED
May 01, 2009
Secretary of State

Entity Name: ENVIROSHARP OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

13161 CORBEL CIRCLE
#814
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVE.
#273
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 26-3388768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRELL, WILLIAM H III
13161 CORBEL CIRCLE
#814
FORT MYERS, FL 33907 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: MGRM () Delete
Name: FERRELL, WILLIAM H JR.
Address: 98 LINE DR.
City-St-Zip: RALEIGH, NC 27603 US

Title: MGRM () Delete
Name: FERRELL, EVA R
Address: 98 LINE DR.
City-St-Zip: RALEIGH, NC 27603 US

Title: MGRM () Delete
Name: FERRELL, WILLIAM H III
Address: 13161 CORBEL CIRCLE
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRELL, WILLIAM H JR.
Address: 13161 CORBEL CIRCLE #814
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Change () Addition
Name: FERRELL, EVA R
Address: 13161 CORBEL CIRCLE #814
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Change () Addition
Name: FERRELL, WILLIAM H III
Address: 13161 CORBEL CIRCLE #814
City-St-Zip: FORT MYERS, FL 33907 US

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: WILLIAM H. FERRELL III

MGRM

05/01/2009

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