

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095566

FILED
Mar 01, 2010
Secretary of State

Entity Name: ENVIRO-SHIELD OF TALLAHASSEE LLC

Current Principal Place of Business:

6814 DONERAIL TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

398 MEADOW RIDGE DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2910 KERRY FOREST PKWY. D4
BOX #105
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 32-0294094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, SPENCER P
6814 DONERAIL TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MITCHELL, SPENCER P
398 MEADOW RIDGE DRIVE
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

03/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, SPENCER P
Address: 398 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: MITCHELL, CAREY B
Address: 398 MEADOW RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: SPENCER MITCHELL

MGRM

03/01/2010

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