2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # L02000030500** 04-14-2004 90281 010 ****50.00 1. Entity Name ENVIROCLEAN, L.L.C. Mailing Address Principal Place of Business かまんますめます 124 BENNING DRIVE 124 BENNING DRIVE STE 3 STE 3 DESTIN, FL 32541 DESTIN, FL 32541 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 22-3884864 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAW OFFICES OF LAMAR A. CONERLY, P.A. Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE DESTIN, FL 32550 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE MGRM Change ★ Addition X Defete TITLE NAME NAME PARSONS, JIM Wendy Peters 706 SANDPIPER DRIVE STREET ADDRESS STREET ADDRESS 607 Legion Drive CITY+ST+ZIP CITY-ST-ZIP DESTIN, FL 32550 Destin, FL 32550 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST: ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Wendy Peters

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #