

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

06-14-2004 90290 039 ****50.00

DOCUMENT # L03000029782					
1. Entity Name 1ST ENVIRONMENTAL SOLUTIONS OF SOUTH WEST FLORIDA, LLC					
Principal Place of Business % JOHN GRIFFITH 11515 CHARLES TERRACE FT. MYERS, FL 33907			Mailing Address % JOHN GRIFFITH 11515 CHARLES TERRACE FT. MYERS, FL 33907		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 90-0103794	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GRIFFITH, JOHN 11515 CHARLES TERRACE FT. MYERS, FL 33907			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing)					
Filing Fee is \$300.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
Member	John D. Griffith President	4317 S Pacific Ct	FT MYERS FL 33907	☐ Change ☐ Addition	
Member	Don Booth Member	11515 Charles Terrace	FT MYERS FL 33907	☐ Change ☐ Addition	
Member	Larry Atkinson Vice Pres	11515 Charles Terrace	FT MYERS FL 33907	☐ Change ☐ Addition	
☐ Delete				☐ Change ☐ Addition	
☐ Delete				☐ Change ☐ Addition	
☐ Delete				☐ Change ☐ Addition	
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.					
SIGNATURE: <i>John D. Griffith</i>			2397901506		