

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029782

FILED
Apr 26, 2006
Secretary of State

Entity Name: 1ST ENVIRONMENTAL SOLUTIONS OF SOUTH WEST FLORIDA, LLC

Current Principal Place of Business:

% JOHN GRIFFITH
11515 CHARLIES TERRACE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

% JOHN GRIFFITH
11515 CHARLIES TERRACE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 90-0103794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHN
11515 CHARLIES TERRACE
FT. 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: P () Delete
Name: GRIFFITH, JOHN D
Address: 4317 S ARCTIC CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: BOOTH, DON
Address: 11515 CHARLES TER
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: ALBRON, LOUIS
Address: 11515 CHARLES TERR
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALBION, LAURI
Address: 11515 CHARLES TERR
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: WILLIAMS, BRYAN
Address: 11515 CHARLES TERR
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GRIFFITH

P

04/26/2006

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