2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001707

Entity Name: WOODPEZ ENVIRONMENTAL, LLC

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1804 NASHVILLE STREET 10445 GENERAL DRIVE ORLANDO, FL 32805

LOT 102

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1804 NASHVILLE STREET P. O. BOX 555429

ORLANDO, FL 32805 ORLANDO, FL 328555429

FEI Number: 33-1081045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODRUFF, DEREK S WOODRUFF, DEREK S 1804 NASHVILLE STREET 10445 GENERAL DRIVE ORLANDO, FL 32805 LOT 102 ORLANDO, FL 32824 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: DEREK S. WOODRUFF 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WOODRUFF, DEREK S Name: Name: 5125 BETA AVENUE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LOPEZ, MARISSA B Name: Address: 17575 DANGLER ROAD Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

Title: VPO () Delete Title: MGR (X) Change () Addition

SEAGRAVES, JAMES N Name: SEAGRAVES, JAMES N Name: 200 ST. ANDREWS BLVD. #2108 200 ST. ANDREWS BLVD. #2108 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARISSA B. LOPEZ **MGRM** 02/03/2005