2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000001707

Entity Name: WOODPEZ ENVIRONMENTAL, LLC

FILED Aug 23, 2007 Secretary of State

() Change () Addition

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

10445 GENERAL DRIVE LOT 102 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

10445 GENERAL DRIVE ORLANDO, FL 32824

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

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

WOODRUFF, DEREK S 10445 GENERAL DRIVE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 WOODRUFF, DEREK S
 Name:

 Address:
 5125 BETA AVENUE
 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: MGR () Delete Title: VP (X) Change () Addition

Name: SEAGRAVES, JAMES N Name: GREGORY, JOHN

Address: 2488 OCEAN VIEW BLVD. #101 Address: 10445 GENERAL DRIVE, LOT 102

City-St-Zip: OCOEE, FL 34761 City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: MARISSA B. LOPEZ MGRM 08/23/2007