

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024244

Entity Name: ETHOS ENVIRONMENTAL, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

835 CARAMBOLA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

835 CARAMBOLA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 56-2454205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, BARRY A
1900 S. HARBOR CITY BLVD., STE. 232
OPTIMA REALTY
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DYER, STEVEN
835 CARAMBOLA DRIVE
MERRITT ISLAND, FL 32952 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: STEVEN DYER

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DYER, STEVEN
Address: 835 CARAMBOLA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

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

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: STEVEN DYER

MGR

04/21/2005

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