2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024325

FILED Jan 18, 2009 Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING AND EQUIPMENT SERVICES, LLC

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

10513 WEEPING WILLOW PLACE 3612 ARLINGTON OAKS COURT

TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10513 WEEPING WILLOW PLACE 3612 ARLINGTON OAKS COURT

TAMPA, FL 33624 TAMPA, FL 33618

FEI Number: 20-0947342 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:

ELMORE, JOHN R
10513 WEEPING WILLOW PLACE
ELMORE, JOHN R
909 29TH ST. NW

TAMPA, FL 33624 US WINTER HAVEN, FL 33881 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: 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELMORE, JOHN R
 Name:
 ELMORE, JOHN R

 Address:
 10513 WEEPING WILLOW PLACE
 Address:
 909 29TH ST NW

City-St-Zip: TAMPA, FL 33624 City-St-Zip: WINTER HAVEN, FL 33881

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: JOHN ELMORE MGR 01/18/2009