2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026539

Entity Name: SMARTCARE ENVIRONMENTAL SOLUTIONS, LLC

FILED Apr 30, 2011 Secretary of State

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

5314 DON MAR COURT 5314 DON MAR STREET SANFORD, FL 32773 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

5314 DON MAR COURT 5314 DON MAR STREET SANFORD, FL 32773 APOPKA, FL 32703

FEI Number: 56-2460252 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:

MILLER, LOREN
5314 DON MAR COURT
5314 DON MAR STREET
APOPKA, FL 32703 US
MILLER, LOREN
5314 DON MAR STREET
APOPKA, FL 32703 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, LOREN
Address: 5314 DON MAR COURT
City-St-Zip: APOPKA, FL 32703

Title: MGRM

 Name:
 MILLER, DEBRA

 Address:
 5314 DON MAR COURT

 City-St-Zip:
 APOPKA, FL 32703

I hereby 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 Statues.

SIGNATURE: LOREN MILLER MGRM 04/30/2011