

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065371

FILED
Jan 04, 2006
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTION, LLC

Current Principal Place of Business:

P.O. BOX 770550
WINTER GARDEN, FL 34777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770550
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 30-0289428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, CORETTA S
425 W. COLONIAL DRIVE, STE. 104
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: THOMAS, MIKE
Address: P.O. BOX 770550
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM () Delete
Name: THOMAS, CONNIE
Address: P.O. BOX 770550
City-St-Zip: WINTER GARDEN, FL 34777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, MIKE A
Address: P.O. BOX 770550
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM (X) Change () Addition
Name: THOMAS, CONNIE K
Address: P.O. BOX 770550
City-St-Zip: WINTER GARDEN, FL 34777

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE A THOMAS

MGRM

01/04/2006

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