

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065371

FILED
Mar 07, 2008
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:

401 TIMBERCREEK DR N
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 770550
WINTER GARDEN, FL 34777

New Mailing Address:

P.O. BOX 770549
WINTER GARDEN, FL 34777

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:

MICHAEL, THOMAS A
401 TIMBERCREEK DR N
WINTER GARDEN, FL 34787 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: MICHAEL A THOMAS

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: THOMAS, CONNIE K
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 770549
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM (X) Change () Addition
Name: THOMAS, CONNIE K
Address: P.O. BOX 770549
City-St-Zip: WINTER GARDEN, FL 34777

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: MICHAEL A THOMAS

MGRM

03/07/2008

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