

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065371

FILED
Mar 08, 2009
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTION, LLC

Current Principal Place of Business:

401 TIMBERCREEK DR N
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770549
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:

MICHAEL, THOMAS A
401 TIMBERCREEK DR N
WINTER GARDEN, FL 34787 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 A
Address: P.O. BOX 770549
City-St-Zip: WINTER GARDEN, FL 34777

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THOMAS, CONNIE K VPRES
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 PRES 03/08/2009

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