

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065371

FILED
Mar 07, 2011
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:

135 SW PHILLIPS CIRCLE
LAKE CITY, FL 32024

Current Mailing Address:

P.O. BOX 770549
WINTER GARDEN, FL 34777

New Mailing Address:

135 SW PHILLIPS CIRCLE
LAKE CITY, FL 32024

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:

MICHAEL, THOMAS A
135 SW PHILLIPS CIRCLE
LAKE CITY, FL 32024 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, MICHAEL A PRES
Address: 135 SW PHILLIPS CIRCLE
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM
Name: THOMAS, CONNIE K VPRES
Address: 135 SW PHILLIPS CIRCLE
City-St-Zip: LAKE CITY, FL 32024

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 Statutes.

SIGNATURE: MICHAEL A. THOMAS

CEO

03/07/2011

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