

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067289

FILED
Feb 15, 2008
Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGIES CAPITAL PARTNERS, LLC

Current Principal Place of Business:

29 SE 5TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

29 SE 5TH ST
BOCA RATON, FL 33432

New Mailing Address:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 20-2291106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, RALPH E
1415 PANTHER LANE
STE 315
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: LEO A. FOX

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNOW, RANDOLPH E
Address: 29 SE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH E. SNOW

MGR

02/15/2008

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