2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063349

Entity Name: FIVE POINT ENVIRONMENTAL LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 NORTH NOVA RD HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1540 NORTH NOVA RD HOLLY HILL, FL 32117

FEI Number: 13-4338393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, WILLIAM R JR 1540 NORTH NOVA RD HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: COCHRAN, WILLIAM R JR Address: 1540 NORTH NOVA RD City-St-Zip: HOLLY HILL, FL 32117

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 Statues.

SIGNATURE: WILLIAN RYAN COCHRAN, JR. PRES 02/18/2010