2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088411

MCKINLEY, JEFF

TEQUESTA, FL 33469

422-C NORTH CYPRESS DR.

Name:

Address:

City-St-Zip:

Entity Name: FLORIDA ENVIRONMENTAL DEFENSE SYSTEMS, LLC

FILED Jan 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 422-C NORTH CYPRESS DR. TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 422-C NORTH CYPRESS DR. TEQUESTA, FL 33469 FEI Number: 65-1295323 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: MCKINLEY, KEVIN JEAN ESQ 1340 US HWY ONE SUITE 102 JUPITER, FL 33469 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF MCKINLEY MGRM 01/22/2007