2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097783

Entity Name: MPSS ENVIRONMENTAL, LLC

FILED May 27, 2008 Secretary of State

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

22900 FOREST EDGE COURT BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

22900 FOREST EDGE COURT BONITA SPRINGS, FL 34135

FEI Number: 20-3531793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WIRTJES, STEVEN WIRTJES, STEVEN P
22900 FOREST EDGE COURT
22900 FOREST EDGE COURT
22900 FOREST EDGE COURT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: STEVEN WIRTJES 05/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WIRTJES, STEVENName:WIRTJES, STEVEN PAddress:22900 FOREST EDGE COURTAddress:22900 FOREST EDGE COURTCity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

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: STEVEN WIRTJES MGR 05/27/2008