

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098472

FILED
Apr 14, 2009
Secretary of State

Entity Name: MOHAWK ENVIRONMENTAL INDUSTRIES, L.L.C.

Current Principal Place of Business:

5595 SCHENCK AVE.
SUITE 7
VIERA, FL 32955

New Principal Place of Business:

441 WENTHROP CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

5595 SCHENCK AVE.
SUITE 7
VIERA, FL 32955

New Mailing Address:

441 WENTHROP CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 41-2185385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARROW, MICHAEL G
441 WENTHROP CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SHARROW, MICHAEL G
Address: 5595 SCHENCK AVE.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHARROW, MICHAEL G
Address: 441 WENTHROP CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: MICHAEL G SHARROW

PRES

04/14/2009

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