

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115654

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** ENVIRONMENTAL RECYCLING SOLUTIONS, LLC

**Current Principal Place of Business:**

86646 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

510 DAWSONS PARK WAY  
LEXINGTON, SC 29072 US

**New Mailing Address:**

**FEI Number:** 56-2578923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GOODE, CHARLES L JR.  
86646 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034 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: MGRM  
Name: GOODE, CHARLES L JR.  
Address: 86646 NORTH HAMPTON CLUB WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: CHARLES L GOODE, JR

MGR

01/13/2012

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