2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118097

Address:

City-St-Zip:

22900 FOREST EDGE COURT

BONITA SPRINGS, FL 34135

Entity Name: ENVIRO SHIELD XP LLC

FILED Apr 24, 2009 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: 20-3865522 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: WIRTJES, STEVEN P 22900 FOREST EDGE COURT 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WIRTJES, STEVEN P Name: Name: Address: 22900 FOREST EDGE COURT Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: PRES () Delete Title: () Change () Addition Name: WIRTJES, STEVEN P Name:

Address:

City-St-Zip:

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 MGRM 04/24/2009