

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011202

FILED  
Feb 15, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1136 MARCH DR.  
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

**Current Mailing Address:**

1136 MARCH DR.  
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

**FEI Number:** 20-4201887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

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

MANNA, JOSEPH  
1136 MARCH DRIVE  
PORT CHARLOTTE, FL 33953 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: JOSEPH MANNA

02/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MANNA, JOSEPH  
Address: 1136 MARCH DR.  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM ( ) Delete  
Name: HERDER, HELMUT  
Address: 201 ARROWWOOD CT.  
City-St-Zip: MT. LAUREL, NJ 08054

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HERDER, HELMUT  
Address: 603 CASCADE DRIVE SOUTH  
City-St-Zip: MT. LAUREL, NJ 08054

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: JOSEPH MANNA

MGRM

02/15/2008

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