

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000011202

**FILED**  
**Jan 31, 2010**  
**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:**

MANNA, JOSEPH  
1136 MARCH DRIVE  
PORT CHARLOTTE, FL 33953 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:** MANNA, JOSEPH  
**Address:** 1136 MARCH DR.  
**City-St-Zip:** PORT CHARLOTTE, FL 33953

**Title:** MGRM  
**Name:** HERDER, HELMUT  
**Address:** 603 CASCADE DRIVE SOUTH  
**City-St-Zip:** MT. LAUREL, NJ 08054

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:** JOSEPH MANNA

MGRM

01/31/2010

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