

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014291

FILED
May 01, 2008
Secretary of State

Entity Name: ENVIRONMENTAL MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

1118 S. HWY 27
CLERMONT, FL 34715 US

New Principal Place of Business:

1118 S. HWY 27
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 391
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 20-4271273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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 () Delete
Name: YEAGER, JUDY
Address: 218 MAGELLAN CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEAGER, JUDY
Address: 1118 S. HWY 27
City-St-Zip: CLERMONT, FL 34711 US

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: JUDY YEAGER

MGR

05/01/2008

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