

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017365

FILED
Apr 29, 2008
Secretary of State

Entity Name: GENERAL ENVIRONMENTAL SOLUTIONS, LLC

Current Principal Place of Business:

5212 W. TYSON AVE.
TAMPA, FL 33611

New Principal Place of Business:

4735 W. LEILA AVE.
TAMPA, FL 33611

Current Mailing Address:

5212 W. TYSON AVE.
TAMPA, FL 33611

New Mailing Address:

4644 W. GANDY BLVD.
4-141
TAMPA, FL 33611

FEI Number: 20-4484012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, WILLIAM JR.
5212 W. TYSON AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SIMMS, WILLIAM JR.
4644 W. GANDY BLVD.
4-141
TAMPA, FL 33611 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: WILLIAM V. SIMMS JR.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYNES, TERRY M
Address: 5212 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: SIMMS, WILLIAM JR.
Address: 5212 W. TYSON AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: CURRIE, W E III
Address: 5815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: FRANKS & ASSOCIATES,, LLC
Address: 2605 SO. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYNES, TERRY M
Address: 4644 W. GANDY BLVD., 4-141
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: SIMMS, WILLIAM JR.
Address: 4644 W. GANDY BLVD., 4-141
City-St-Zip: TAMPA, FL 33611

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

Title: () Change () Addition
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: WILLIAM V. SIMMS JR.

MGRM

04/29/2008

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