

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048927

FILED
May 31, 2012
Secretary of State

Entity Name: EARTH TECH ENVIRONMENTAL LLC.

Current Principal Place of Business:

5475 GOLDEN GATE PARKWAY
SUITE 4
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5475 GOLDEN GATE PARKWAY
SUITE 4
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-4894676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, DONN J
140 CORAL VINE DR
NAPLES, FL 34110 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: BROWN, DONN J
Address: 140 CORAL VINE DR
City-St-Zip: NAPLES, FL 34110 US

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: DONN BROWN MGRM 05/31/2012

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