

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076900

FILED
Apr 30, 2007
Secretary of State

Entity Name: ENVIRONMENTAL PLANNING SERVICES LLC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
#1950
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DRIVE
#1950
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

FEI Number: 20-5412253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOHN C
825 BRICKELL BAY DRIVE
#1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOSA, JOHN C ESQ
999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131 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: JOHN C. SOSA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOSA, JOHN C
Address: 825 BRICKELL BAY DRIVE, #1950
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSA, JOHN C
Address: 999 BRICKELL AVENUE STE 700
City-St-Zip: MIAMI, FL 33131 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: JOHN C. SOSA

MGR

04/30/2007

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