

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020646

FILED
Apr 13, 2009
Secretary of State

Entity Name: ENVIROLINE MONITORING SYSTEMS, LLC

Current Principal Place of Business:

1831 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1831 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8399844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLONON, MICHAEL
1831 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

REYNOLDS, KEVIN E CPA, PA
2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: KEVIN REYNOLDS, CPA, PA

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTMANN, ANTHONY
Address: 3895 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MELI, RICHARD
Address: 2515 N.E. 7TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: MELI, PAUL III
Address: 43 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES:

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

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: RICHARD MELI

MGR

04/13/2009

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