

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035451

FILED
Jun 19, 2009
Secretary of State

Entity Name: ENVIRONMENTAL WORLD PRODUCTS LLC

Current Principal Place of Business:

3614 HAMILTON AVE.
BALTIMORE, MD 21214

New Principal Place of Business:

Current Mailing Address:

3614 HAMILTON AVE.
BALTIMORE, MD 21214

New Mailing Address:

FEI Number: 20-8767644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIERNEY, RICHARD ESQ
3020 HARTLEY RD.
250
JACKSONVILLE, FL 32257 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: MGMR () Delete
Name: LARMON, JOHN R II
Address: 3614 HAMILTON AVE.
City-St-Zip: BALTIMORE, MD 21214

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: MARUYAMA MFG., CO. LTD.
Address: 1-12, 3 CHOME NISHI-OCIAI
City-St-Zip: SHINJUKU, TOKYO, JAPAN, FL 00000

Title: VP () Change (X) Addition
Name: IRELAND, JOHN I
Address: 7818 TAPLIN AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Change (X) Addition
Name: SONE, ALBERT
Address: SUITE 102, NO. 11, LANE 555, CHANG YI RD.
City-St-Zip: SHANGHAI, CHINA, FL 00000

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 R LARMON

MGMR

06/19/2009

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