

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035451

FILED
Apr 24, 2012
Secretary of State

Entity Name: ENVIRONMENTAL WORLD PRODUCTS LLC

Current Principal Place of Business:

8130-100 BAYBERRY RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

8130-100 BAYBERRY RD.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3614 HAMILTON AVE.
BALTIMORE, MD 21214

New Mailing Address:

8130-100 BAYBERRY RD.
JACKSONVILLE, FL 32256 US

FEI Number: 20-8767644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

IRELAND, JOHN J
7818 TAPLIN AVE
NORTH PORT, FL 34291 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 J IRELAND

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARMON, JOHN R II
Address: 3614 HAMILTON AVE.
City-St-Zip: BALTIMORE, MD 21214 US

Title: MGR
Name: MARUYAMA MFG., CO. LTD.
Address: 1-12, 3 CHOME NISHI-OCIAI
City-St-Zip: SHINJUKU, TOKYO, JAPAN, FL 00000 JP

Title: MGRM
Name: IRELAND, JOHN J
Address: 7818 TAPLIN AVE.
City-St-Zip: NORTH PORT, FL 34291 US

Title: MGR
Name: SONE, ALBERT
Address: NO 3, LANE 1015, S BOXUE RD, MALU, JIADING
City-St-Zip: SHANGHAI, CHINA, CN 201801 CN

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: JOHN J IRELAND

MGRM

04/24/2012

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