

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081333

FILED
Mar 16, 2011
Secretary of State

Entity Name: MEADOW ENVIRONMENTAL SOLUTIONS, LLC

Current Principal Place of Business:

2002 E ROBINSON ST
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2002 E ROBINSON ST
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-0684899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTI, JOSEPH
2002 E ROBINSON ST
ORLANDO, FL 32803 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: MGR
Name: ALLSION ENVIRONMENTAL RESOURCES, INC.
Address: 300 SOUTH ORANGE AVE., SUITE 1000
City-St-Zip: ORLANDO, FL 328015403

Title: MGR
Name: BOX HUNTER, LL
Address: 2002 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

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: JOSEPH GALLETTI

MGRM

03/16/2011

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