2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097506

Entity Name: WOMEN IN THE ENVIRONMENT, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2678 SE WILLOUGHBY BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

2678 SE WILLOUGHBY BLVD 6526 SOUTH KANNER HIGHWAY, #339

STUART, FL 34994 STUART, FL 34997

FEI Number: 26-1163545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSAY, CAROLYN S ESQUIRE 525 SOUTH FLAGLER DRIVE, SUITE 200 TRUMP PLAZA OFFICE CENTER WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MEEKER, MELISSA
 Name:
 MEEKER, MELISSA L

 Address:
 6754 CINNAMON COURT
 Address:
 6754 CINNAMON COURT

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: MELISSA L MEEKER MGR 02/17/2009