

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106910

FILED
Jan 18, 2008
Secretary of State

Entity Name: TOTAL CONTAINMENT SYSTEMS, LLC

Current Principal Place of Business:

1100 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966

New Principal Place of Business:

11000 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966

Current Mailing Address:

1100 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966

New Mailing Address:

11000 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966

FEI Number: 26-1346865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITENER, MICHAEL
1100 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

WHITENER, MICHAEL
11000 METRO PARKWAY, STE. 20
FT. MYERS, FL 33966 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITENER, MICHAEL
Address: 11000-20 METRO PKWY.
City-St-Zip: FORT MYERS, FL 33966

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: MICHAEL WHITENER

MGRM

01/18/2008

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