

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117316

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL ELECTRICAL SYSTEMS, LLC

**Current Principal Place of Business:**

8215 KETCH COURT  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

8215 KETCH COURT  
JACKSONVILLE, FL 32216 US

**Current Mailing Address:**

8215 KETCH COURT  
JACKSONVILLE, FL 32216

**New Mailing Address:**

8215 KETCH COURT  
JACKSONVILLE, FL 32216 US

FEI Number: 26-1483402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANDER, RICKIE  
8215 KETCH COURT  
JACKSONVILLE, FL 32216 US

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

SANDER, RICKIE P  
8215 KETCH COURT  
JACKSONVILLE, FL 32216 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: RICKIE P SANDER

01/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DR ( ) Delete  
Name: SANDER, RICKIE  
Address: 8215 KETCH COURT  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES:**

Title: DR (X) Change ( ) Addition  
Name: SANDER, RICKIE  
Address: 8215 KETCH COURT  
City-St-Zip: JACKSONVILLE, FL 32216 US

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: RICKIE P SANDER

DR

01/18/2009

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