

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015218

FILED
Jan 15, 2009
Secretary of State

Entity Name: FOREST ENVIRONMENTAL SOLUTIONS, LLC

Current Principal Place of Business:

11541 CHESTERFIELD RD.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

11541 CHESTERFIELD RD.
DADE CITY, FL 33525

New Mailing Address:

P.O. BOX 145
DADE CITY, FL 335260145

FEI Number: 26-2047882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOCSIK, JOSEPH M
11541 CHESTERFIELD RD.
DADE CITY, FL 33525 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: MGRM () Delete
Name: GOCSIK, JOSEPH M
Address: 11541 CHESTERFIELD RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M GOCSIK

MGRM

01/15/2009

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