2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033383

Entity Name: TS ENVIRONMENTAL, LLC

FILED May 12, 2009 Secretary of State

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

53 WOODFIELD DRIVE 53 WOODFIELD DRIVE

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

53 WOODFIELD DRIVE POST OFFICE BOX 291639 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

FEI Number: 26-2316272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YOUNG, RICHARD SCOTT

1941 TETON LANE

YOUNG, RICHARD SCOTT

1522 RUSTY CIRCLE

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32129 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: 05/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAURICELLA, TODD JOSEPH
 Name:

 Address:
 53 WOODFIELD DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: YOUNG, RICHARD SCOTT Name: YOUNG, RICHARD SCOTT

Address: 1941 TETON LANE Address: 1522 RUSTY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32129

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: TODD LAURICELLA MGRM 05/12/2009