

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063986

Entity Name: ENSUTEC HOLDINGS, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

633 N FRANKLIN ST
6TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

4971 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

633 N FRANKLIN ST
6TH FLOOR
TAMPA, FL 33602

New Mailing Address:

4971 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number: 26-2937193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BAILEY, BARNEY H
633 N FRANKLIN ST
6TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BAILEY, BARNEY H
4971 VAN DYKE ROAD
LUTZ, FL 33558 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:

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, BARNEY H
Address: 633 N FRANKLIN ST - 6TH FLOOR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, BARNEY H
Address: 4971 VAN DYKE ROAD
City-St-Zip: TAMPA, FL 33558

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: BARNEY H. BAILEY

MGR

06/25/2009

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