

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072470

FILED
Feb 20, 2009
Secretary of State

Entity Name: S3 ENVIRONMENTAL SERVICES LLC

Current Principal Place of Business:

317 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1112 CASTLE RD.
GROVETOWN, GA 30813

New Mailing Address:

FEI Number: 26-3072641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENDALL W
317 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 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: SMITH, KENDALL
Address: 1112 CASTLE RD
City-St-Zip: GROVETOWN, GA 30813

Title: MGRM () Delete
Name: SMITH, KEITH
Address: 284 CARTER STREET
City-St-Zip: BLOUNTSVILLE, AL 35031

Title: MGRM () Delete
Name: SMITH, KRISTOPHER
Address: 317 MAGNOLIA CREEK RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

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: KRIS SMITH

MR

02/20/2009

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