

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000072470

FILED
Apr 21, 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:**317 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459**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:**SMITH, KRIS D
317 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 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: KRIS SMITH

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM (X) Delete
Name: SMITH, KENDALL
Address: 1112 CASTLE RD
City-St-Zip: GROVETOWN, GA 30813Title: MGRM () Delete
Name: SMITH, KEITH
Address: 284 CARTER STREET
City-St-Zip: BLOUNTSVILLE, AL 35031Title: 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.

04/21/2009

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