

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077311

FILED
May 24, 2009
Secretary of State

Entity Name: ENVIRONMENTAL COMPLIANCE SOURCE, LLC

Current Principal Place of Business:

1704 MINNESOTA AVE.
BRADENTON, FL 34281 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6849
NEW ALBANY, IN 47150 US

New Mailing Address:

PO BOX 5699
BRADENTON, FL 34281 US

FEI Number: 80-0235505 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:

CROOKS, DENNIS E
1704 MINNESOTA AVE.
BRADENTON, FL 34281 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROOKS, DENNIS
Address: PO BOX 6849
City-St-Zip: NEW ALBANY, IN 47150 US

Title: MGRM () Delete
Name: CROOKS, EVELYN
Address: P. O. BOX 6849
City-St-Zip: NEW ALBANY, IN 47150 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROOKS, DENNIS
Address: PO BOX 5699
City-St-Zip: BRADENTON, FL 34281 US

Title: MGRM (X) Change () Addition
Name: CROOKS, EVELYN
Address: P. O. BOX 5699
City-St-Zip: BRADENTON, FL 34281 US

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: DENNIS E. CROOKS

MGR

05/24/2009

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