

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085169

FILED  
May 01, 2009  
Secretary of State

Entity Name: ENVIROSHARP OF SOUTHWEST FLORIDA, LLC

**Current Principal Place of Business:**

13161 CORBEL CIRCLE  
#814  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

13300-56 S. CLEVELAND AVE.  
#273  
FORT MYERS, FL 33907 US

**New Mailing Address:**

FEI Number: 26-3388768      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:**

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

FERRELL, WILLIAM H III  
13161 CORBEL CIRCLE  
#814  
FORT MYERS, FL 33907 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: FERRELL, WILLIAM H JR.  
Address: 98 LINE DR.  
City-St-Zip: RALEIGH, NC 27603 US

Title: MGRM ( ) Delete  
Name: FERRELL, EVA R  
Address: 98 LINE DR.  
City-St-Zip: RALEIGH, NC 27603 US

Title: MGRM ( ) Delete  
Name: FERRELL, WILLIAM H III  
Address: 13161 CORBEL CIRCLE  
City-St-Zip: FORT MYERS, FL 33907 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERRELL, WILLIAM H JR.  
Address: 13161 CORBEL CIRCLE #814  
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Change ( ) Addition  
Name: FERRELL, EVA R  
Address: 13161 CORBEL CIRCLE #814  
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Change ( ) Addition  
Name: FERRELL, WILLIAM H III  
Address: 13161 CORBEL CIRCLE #814  
City-St-Zip: FORT MYERS, FL 33907 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: WILLIAM H. FERRELL III

MGRM

05/01/2009

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