

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085169

FILED
May 04, 2010
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:

1843 CONCORDIA LAKE CIRCLE
UNIT 1001
CAPE CORAL, FL 33909 US

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 ()**
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:

FERRELL, WILLIAM H III
13161 CORBEL CIRCLE
#814
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FERRELL, WILLIAM H III
1843 CONCORDIA LAKE CIRCLE
UNIT 1001
CAPE CORAL, FL 33909 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: WILLIAM H. FERRELL III

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRELL, WILLIAM H JR.
Address: 1843 CONCORDIA LAKE CIRCLE UNIT 1001
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: FERRELL, EVA R
Address: 1843 CONCORDIA LAKE CIRCLE UNIT 1001
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: FERRELL, WILLIAM H III
Address: 1843 CONCORDIA LAKE CIRCLE UNIT 1001
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby 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

05/04/2010

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