

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085169

FILED
May 01, 2011
Secretary of State

Entity Name: ENVIROSHARP OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1843 CONCORDIA LAKE CIRCLE
UNIT 1001
CAPE CORAL, FL 33909 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 ()

Name and Address of Current Registered Agent:

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

05/01/2011

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