

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093281

Entity Name: ENVIROTECH - USA, LLC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9254 FALLS MILL DR.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

9254 FALLS MILL DR.
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 30-0505111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYTON, JOHN T
9254 FALLS MILL DR.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MAYTON, JOHN T MGRM
9254 FALLS MILL DR.
JACKSONVILLE, FL 32244 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: JOHN T MAYTON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYTON, DOROTHY A
Address: 9254 FALLS MILL DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGR () Delete
Name: YOAKUM, TAMMY R
Address: 2812 GASTON DAY SCHOOL ROAD
City-St-Zip: GASTONIA, NC 28056 US

Title: MGRM () Delete
Name: MAYTON, JOHN T
Address: 9254 FALLS MILL DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

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: JOHN T MAYTON

MGRM

04/14/2009

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