

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010473

FILED
May 04, 2010
Secretary of State

Entity Name: ENVIRONMENTAL HEALTH SERVICES AMERICA LLC

Current Principal Place of Business:

3786 COSTA MAYA WAY, #201
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

3786 COSTA MAYA WAY, #201
ESTERO, FL 33928

New Mailing Address:

21301 S. TAMiami TRAIL
SUITE 320 / PMB # 185
ESTERO, FL 33928

FEI Number: 26-4250115 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: CULLINGHAM, MICHAEL W
Address: 3786 COSTA MAYA WAY, #201
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: CULLINGHAM, DIANA M
Address: 3786 COSTA MAYA WAY, #201
City-St-Zip: ESTERO, FL 33928

Title: S
Name: CULLINGHAM, DIANA M
Address: 3786 COSTA MAYA WAY, #201
City-St-Zip: ESTERO, FL 33928

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: DIANA CULLINGHAM

MGR

05/04/2010

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