

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031232

Entity Name: ENVIROSTRUCT, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

20251 ROYAL VILLAGIO CT
#203
ESTERO, FL 33928 US

New Principal Place of Business:

26251 S. TAMiami TRAIL
#7
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

20251 ROYAL VILLAGIO CT
#203
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-4578594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, NEIL
20251 ROYAL VILLAGIO CT
#203
ESTERO, FL 33928 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: P
Name: SIMON, NEIL W
Address: 20251 ROYAL VILLAGIO CT #203
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: MCKENNA, STEPHEN P JR.
Address: 1781 FOUR MILE COVE PARKWAY #132
City-St-Zip: CAPE CORAL, FL 33990 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: NEIL W. SIMON

PRES

02/07/2012

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