2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055797

Entity Name: ENVIROCLEAN, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 AZALEA DRIVE 609 PINE CONE COVE SUITE 1 NICEVILLE, FL 32578 US

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

295 AZALEA DRIVE 609 PINE CONE COVE SUITE 1

NICEVILLE, FL 32578 US DESTIN, FL 32541 US

FEI Number: 22-3884864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, JIM FREDERICK, LEON F 609 PINE CONE COVE 295 AZALÉA DRIVE SUITE 1 NICEVILLE, FL 32578 US DESTIN, FL 32541 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: LEON F FREDERICK 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FREDERICK, LEON F Name: Address: 609 PINE CONE COVE City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR

Name: PARSONS, LEONARD R Address: 295 AZALEA DRIVE, SUITE 1 City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: LEON F FREDERICK **MGRM** 01/11/2010