

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066731

FILED
Feb 07, 2011
Secretary of State

Entity Name: GLOBAL ENVIROSYSTEMS LLC

Current Principal Place of Business:

13410 PARKER COMMONS BLVD
SUITE 106
FORT MYERS, FL 33912 US

New Principal Place of Business:

3910 COQUINA DRIVE
SANIBEL, FL 33957 US

Current Mailing Address:

P.O. BOX 476
SANIBEL, FL 33957 US

New Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 202-386
FT. MYERS, FL 33912 US

FEI Number: 27-0933210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, JOSEPH V
3910 COQUINA DRIVE
SANIBEL, FL 33957 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: MGR
Name: GALLUZZO, JOSEPH V
Address: 3910 COQUINA DRIVE
City-St-Zip: SANIBEL, FL 33957 US

Title: CFO
Name: HIGHAM, JOHANNA E CFO
Address: 18 LYMAN STREET SUITE O
City-St-Zip: WESTBORO, MA 01581

Title: SEC
Name: JONES, BRIDGET L SEC
Address: 8970 ABBOTSFORD TERRACE
City-St-Zip: FORT MYERS, FL 33912 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: BRIDGET L JONES

SEC

02/07/2011

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