

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097996

FILED
Mar 30, 2010
Secretary of State

Entity Name: ENVIRONMENTAL HEALTH TECHNOLOGIES, LLC

Current Principal Place of Business:

11312 WINSTON WILLOW COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

1971 LEE ROAD
SECOND FLOOR
WINTER PARK, FL 32789 US

Current Mailing Address:

11312 WINSTON WILLOW COURT
WINDERMERE, FL 34786 US

New Mailing Address:

1971 LEE ROAD
SECOND FLOOR
WINTER PARK, FL 32789 US

FEI Number: 27-1273360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, ROBERT
11312 WINSTON WILLOW COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SHAW, ROBERT
3106 HEART LEAF PLACE
WINTERPARK, FL 32792 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: ROBERT SHAW

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, BRIAN A
Address: 40425 LAKE NORRIS ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM
Name: MATOZA, MARC
Address: 11312 WINSTON WILLOW COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: SHAW, ROBERT
Address: 3106 HEART LEAF PLACE
City-St-Zip: WINTERPARK, FL 32792 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: BRIAN RICHARDS

MGRM

03/30/2010

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