2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121199

Entity Name: EARTHGUARD ENVIRONMENTAL, LLC

FILED Jul 09, 2010 Secretary of State

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

407 EAST AMELIA STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

407 EAST AMELIA STREET 1502 ST. EDMUNDS PLACE ORLANDO, FL 32803 LAKE MARY, FL 32746

FEI Number: 27-3006552 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:

WIBBELER, WILLIAM A
407 EAST AMELIA STREET
ORLANDO, FL 32803 US
WIBBELER, WILLIAM A
1502 ST. EDMUNDS PLACE
LAKE MARY, FL 32746 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: WM. ANTHONY WIBBELER 07/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WIBBELER, WILLIAM A MEMBER

Address: 1502 ST. EDMUNDS PL City-St-Zip: LAKE MARY, FL 32746

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: WM. ANTHONY WIBBELER MEMB 07/09/2010