

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121199

FILED
Mar 17, 2011
Secretary of State

Entity Name: EARTHGUARD ENVIRONMENTAL, LLC

Current Principal Place of Business:

407 EAST AMELIA STREET
ORLANDO, FL 32803

New Principal Place of Business:

1502 SAINT EDMUNDS PLACE
LAKE MARY, FL 32746

Current Mailing Address:

1502 ST. EDMUNDS PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-3006552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WIBBELER, WILLIAM A
1502 ST. EDMUNDS PLACE
LAKE MARY, FL 32746 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: 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 Statutes.

SIGNATURE: WM. ANTHONY WIBBELER PRES 03/17/2011

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