

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035336

FILED
Apr 16, 2011
Secretary of State

Entity Name: ALLIED ENVIRONMENT SOLUTIONS, LLC

Current Principal Place of Business:

837 MONTICELLO CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

837 MONTICELLO CT.
CAPE CORAL, FL 33904

New Mailing Address:

14 PIPESTONE DRIVE
MIAMISBURG, OH 45342

FEI Number: 27-2252525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, SCOTT
837 MONTICELLO CT.
CAPE CORAL, FL 33904 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: MGRM
Name: FOSTER, SCOTT
Address: 837 MONTICELLO CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: LOCKARD, GREGORY
Address: 14 PIPESTONE DRIVE
City-St-Zip: MIAMISBURG, OH 45342

Title: MGRM
Name: LANGUELL, JENNIFER
Address: 2180 GARDNER ROAD
City-St-Zip: ALVA, FL 33920

Title: MGRM
Name: PETERANGELO, THOMAS
Address: 1914 LANGVIEW DRIVE
City-St-Zip: FAIRBORN, OH 45324

Title: MGRM
Name: FOGARTY, COREY
Address: 49 S. JEFFERSON STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: GIANNOTTA, SERGIO
Address: 5425 AMY WAY
City-St-Zip: MIMS, FL 32754

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: GREGORY LOCKARD

MGRM

04/16/2011

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