2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036127

Entity Name: AMERICAN CONSERVATION SYSTEMS LLC

FILED Mar 01, 2011 Secretary of State

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

888 EAST LAS OLAS SUITE 220 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

888 EAST LAS OLAS SUITE 220 FORT LAUDERDALE, FL 33301

FEI Number: 27-3611215 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:

THE CLARION COMPANY LLC 880 EAST LAS OLAS SUITE 220 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE CLARION COMPANY LLC
Address: 880 EAST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID G.SPIERS MM 03/01/2011