

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066155

FILED
Jan 08, 2012
Secretary of State

Entity Name: ENVIROHEALTH CONSULTANTS, LLC

Current Principal Place of Business:

109 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5380 N. OCEAN DRIVE
22D
SINGER ISLAND, FL 33404 25

Current Mailing Address:

109 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5380 N. OCEAN DRIVE
22D
SINGER ISLAND, FL 33404 25

FEI Number: 27-2890564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLIE, LAWRENCE G
109 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WYLIE, LAWRENCE G
5380 N. OCEAN DRIVE
22D
SINGER ISLAND, FL 33404 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: LAWRENCE G WYLIE

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARINE WYLIE, LEELA M
Address: 5380 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: WYLIE, LAWRENCE G WYLIE
Address: 5380 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: DR LAWRENCE G WYLIE

MGRM

01/08/2012

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