

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069652

FILED
Apr 06, 2011
Secretary of State

Entity Name: ARROW ENVIRONMENTAL HOLDINGS, LLC

Current Principal Place of Business:

50 E WASHINGTON ST
STE 400
CHICAGO, IL 60602

New Principal Place of Business:

6225 TOWER LANE
SARASOTA, FL 34240

Current Mailing Address:

50 E WASHINGTON ST
STE 400
CHICAGO, IL 60602

New Mailing Address:

6225 TOWER LANE
SARASOTA, FL 34240

FEI Number: 27-3055841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E KENNEDY BLVD
STE 2800
TAMPA, FL 33602 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: MGR
Name: HOOTEN, KENNETH D
Address: 50 E WASHINGTON ST - STE 400
City-St-Zip: CHICAGO, IL 60602

Title: MGR
Name: ROSS, IAN G
Address: 50 E WASHINGTON ST - STE 400
City-St-Zip: CHICAGO, IL 60602

Title: MGR
Name: PICKHARDT, GEORGE D
Address: 6225 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: FINNEY, JOSEPH
Address: 50 E WASHINGTON ST - STE 400
City-St-Zip: CHICAGO, IL 60602

Title: MGR
Name: SCHWARTZ, ROBERT
Address: 50 E WASHINGTON ST - STE 400
City-St-Zip: CHICAGO, IL 60602

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: GEORGE D. PICKHARDT

MGR

04/06/2011

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