

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088801

**FILED
Feb 18, 2011
Secretary of State**

Entity Name: ENVIROMETAL SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

1685 WEST BROADWAY ST.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1685 WEST BROADWAY ST.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-3510280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE ROAD
#237
WINTER SPRINGS, FL 32708 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: LALICH, ROBERT
Address: 1685 WEST BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: LALICH, MINDI
Address: 1685 WEST BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765 US

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: ROBERT LALICH

MGRM

02/18/2011

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