

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089818

FILED
Apr 10, 2012
Secretary of State

Entity Name: ENVIRONMENTAL MANUFACTURING SOLUTIONS OIL AND GAS EXPLORATION PRODUCTS, LLC

Current Principal Place of Business:

7705 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

7705 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

7705 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

7705 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, JOHN
7705 PROGRESS CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

LACEY, STEPHEN J
1901 S. HARBOR CITY BLVD
SUITE 500
MELBOURNE, FL 32901 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: JOHN MACDONALD

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACDONALD, JOHN
Address: 7705 PROGRESS CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR
Name: MACDONALD, CHARLENE
Address: 7705 PROGRESS CIRCLE
City-St-Zip: MELBOURNE, FL 32904 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: JOHN MACDONALD

MGR

04/10/2012

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