

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095504

FILED
Apr 23, 2011
Secretary of State

Entity Name: BIO-CLEANUP SOLUTIONS, LLC

Current Principal Place of Business:

4395 COLONIAL BLVD #102
FORT MYERS, FL 33966 US

New Principal Place of Business:

6900 DANIELS PARKWAY
29-315
FORT MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX 61292
FORT MYERS, FL 33906 US

New Mailing Address:

6900 DANIELS PARKWAY
29-315
FORT MYERS, FL 33912 US

FEI Number: 27-3738320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM S
4395 COLONIAL BLVD
#102
FORT MYERS, FL 33906 US

Name and Address of New Registered Agent:

WRIGHT, WILLIAM S
6900 DANIELS PARKWAY
29-315
FORT MYERS, FL 33912 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: WILLIAM SHANE WRIGHT

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, WILLIAM S
Address: 6900 DANIELS PARKWAY STE 29-315
City-St-Zip: FORT MYERS, FL 33912 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: WILLIAM SHANE WRIGHT

WSW

04/23/2011

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