2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105890

Entity Name: CP ENVIRONMENTAL APPLICATIONS, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PLAZA TOWER, 111 2ND AVE NE 3665 BONITA BEACH ROAD

SUITE 900 STE. 1-3

ST. PETERSBURG, FL 33701 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

PLAZA TOWER, 111 2ND AVE NE 3665 BONITA BEACH ROAD

SUITE 900 STE. 1-3 ST. PETERSBURG, FL 33701 US BONITA SPRINGS, FL 34134 US

FEI Number: 38-3828073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN A. CULBREATH, PA
PLAZA TOWER, 111 2ND AVE NE
SUITE 900

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE. 1-3

ST. PETERSBURG, FL 33701 US BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PICKL, CHRISTIAN

 Address:
 RUE DE MORESNET 203

 City-St-Zip:
 GEMMENICH, BE 4851 BE

Title: MGRM

Name: KNOBLOCH, GABRIELE
Address: RUE DE MORESNET 203
City-St-Zip: GEMMENICH, BE 4851 BE

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 Statues.

SIGNATURE: CHRISTIAN PICKL MGRM 04/12/2011