

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108013

FILED
Feb 23, 2011
Secretary of State

Entity Name: ENVIRONMENTAL HEALTH TECHNOLOGIES, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY, SUITE 250
MAITLAND, FL 32751

New Principal Place of Business:

1971 LEE ROAD SECOND FLOOR
WINTER PARK, FL 32789 US

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY, SUITE 250
MAITLAND, FL 32751

New Mailing Address:

1971 LEE ROAD SECOND FLOOR
WINTER PARK, FL 32789 US

FEI Number: 27-3682113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: BROWN, GARY E
Address: 1971 LEE ROAD SECOND FLOOR
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEO
Name: SHAW, ROBERT
Address: 1971 LEE ROAD SECOND FLOOR
City-St-Zip: WINTER PARK, FL 32789 US

Title: CTO
Name: RICHARDS, BRIAN
Address: 1971 LEE ROAD SECOND FLOOR
City-St-Zip: WINTER PARK, FL 32789 US

Title: CFO
Name: PIPKORN, TIMOTHY G
Address: 1971 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789 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: TIMOTHY G PIPKORN

CFO

02/23/2011

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