2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008976

Entity Name: OCOEE ENVIRONMENTAL SYSTEMS LLC

FILED Sep 24, 2012 Secretary of State

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

320 ENTERPRISE ST. OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

320 ENTERPRISE ST. OCOEE, FL 34761 US

FEI Number: 27-4670659 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:

REDDISH, PAUL E
320 ENTERPRISE ST.
OCOEE, FL 34761 US
REDDISH, PAUL E
4549 BRYNWOOD DRIVE
NAPLES, FL 34119 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: PAUL E. REDDISH 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REDDISH, PAUL E

 Address:
 4549 BRYNWOOD DR.

 City-St-Zip:
 NAPLES, FL 34119 US

Title: MGRM

Name: SCHWANDT, ROBERT

Address: 215 CHIEF JUSTICE CUSHING HWY

City-St-Zip: COHASSET, MA 02025 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 Statues.

SIGNATURE: ROBERT SCHWANDT MGRM 09/24/2012