

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010576

FILED
Apr 25, 2012
Secretary of State

Entity Name: ENVIRONMENTAL ASSURANCE STRATEGIES, LLC

Current Principal Place of Business:

290 CITRUS TOWER BLVD
SUITE 200
CLERMONT, FL 34711

New Principal Place of Business:

1200 OAKLEY SEAVER DR
SUITE 210
CLERMONT, FL 34711 UN

Current Mailing Address:

PO BOX 121550
CLERMONT, FL 34712

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMAN, DANIEL W
290 CITRUS TOWER BLVD
SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HELMAN, DANIEL W
1200 OAKLEY SEAVER DR
SUITE 210
CLERMONT, FL 34711 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTZON, HANS J
Address: PO BOX 121550
City-St-Zip: CLERMONT, FL 34712

Title: MGR
Name: HELMAN, DANIEL W
Address: PO BOX 121550
City-St-Zip: CLERMONT, FL 34712

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: HANS BENTZON

MGRM

04/25/2012

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