

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000022351

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** E5 ENVIRONMENTAL SERVICES, LLC

**Current Principal Place of Business:**

4151 CEDAR CT  
HAINES CITY, FL 33844

**New Principal Place of Business:**

2401 EXECUTIVE DR  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

4151 CEDAR CT  
HAINES CITY, FL 33844

**New Mailing Address:**

211 CEDARWOOD CT  
HAINES CITY, FL 33844

**FEI Number:** 36-4692667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

CANCINO, KATHRYN D  
211 CEDARWOOD CT  
HAINES CITY, FL 33844 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: KATHRYN D. CANCINO

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TIDWELL, KATHRYN  
Address: 211 CEDARWOOD CT  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM  
Name: TIDWELL, CHARLEY  
Address: 211 CEDARWOOD CT  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM  
Name: CANCINO, KATHRYN D  
Address: 211 CEDARWOOD CT  
City-St-Zip: HAINES CITY, FL 33844

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: KATHRYN D. CANCINO

MGRM

04/30/2012

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