

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001447

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRO CARE ENVIRONMENTAL SERVICES, L.L.C.

Current Principal Place of Business:

47 LOTT AVENUE, SE
MARIETTA, GA 300677466

New Principal Place of Business:

1803 LOWER ROSWELL ROAD
MARIETTA, GA 30068

Current Mailing Address:

47 LOTT AVENUE, SE
MARIETTA, GA 300677466

New Mailing Address:

1803 LOWER ROSWELL ROAD
MARIETTA, GA 30068

FEI Number: 58-2419072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, CHARLES D
5472 E GRANT STREET
ORLANDO, FL 32812 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: MGRM () Delete
Name: SIMS, MARK C
Address: 47 LOTT AVENUE, SE
City-St-Zip: MARIETTA, GA 300677466 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, MARK C
Address: 1803 LOWER ROSWELL ROAD
City-St-Zip: MARIETTA, GA 30068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK C. SIMS

MGRM

04/16/2008

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