

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001447

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

1803 LOWER ROSWELL ROAD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

1803 LOWER ROSWELL ROAD
MARIETTA, GA 30068

New Mailing Address:

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:

SIMS, CHARLES D
4724 WAYFARER WAY
ORLANDO, FL 32807 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

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