

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003685

Entity Name: UNITY ENVIROTECH LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

29 SE 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

29 SE 5TH STREET
BOCA RATON, FL 33432

New Mailing Address:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 20-5103331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. MATTEIS
29 SE 5TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEO A. FOX
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: LEO A. FOX

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNOW, RANDOLPH E
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

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: RANDOLPH E. SNOW

MGR

02/15/2008

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