

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001084

FILED
Jan 07, 2011
Secretary of State

Entity Name: VALENTINE ENVIRONMENTAL ENGINEERS, LLC

Current Principal Place of Business:

15845 SOUTH 46TH STREET, SUITE 144
PHOENIX, AZ 85048

New Principal Place of Business:

Current Mailing Address:

15845 SOUTH 46TH STREET, SUITE 144
PHOENIX, AZ 85048

New Mailing Address:

FEI Number: 86-1025131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: VALENTINE, TERESA
Address: 15845 SOUTH 46TH STREET, SUITE 144
City-St-Zip: PHOENIX, AZ 85048

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: TERESA VALENTINE

MGR

01/07/2011

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