2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001084

Entity Name: VALENTINE ENVIRONMENTAL ENGINEERS, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 86-1025131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

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 Statues.

SIGNATURE: TERESA VALENTINE MGR 02/14/2012