2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003479

Entity Name: ENVIRO-TECH ENTERPRISES, LLC

FILED May 04, 2011 Secretary of State

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

6671 W. INDIANTOWN RD. 6671 W. INDIANTOWN RD. SUITE 50-194 SUITE 50-196 JUPITER, FL 33458 UN

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN RD.

SUITE 50-194

JUPITER, FL 33458

6671 W. INDIANTOWN RD.

SUITE 50-196

JUPITER, FL 33458

UN

FEI Number: 27-3070142 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ALLEN, KAREN

Address: 6671 W. INDIANTOWN RD. STE. 50-196

City-St-Zip: JUPITER, FL 33458

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: KAREN ALLEN MGR 05/04/2011