

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054283

FILED
Mar 06, 2008
Secretary of State

Entity Name: ECOLAVATION HOLDING COMPANY, LLC

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY, STE 402
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY, STE 402
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-0220681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BOULEVARD, 10TH FL
TAMPA, FL 336075736 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 () Delete
Name: GITLOW, BARNARD
Address: 15715 SOUTH DIXIE HIGHWAY, STE 402
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GITLOW, BERNARD
Address: 15715 SOUTH DIXIE HIGHWAY, STE 402
City-St-Zip: MIAMI, FL 33157

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: BERNARD GITLOW

MGR

03/06/2008

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