2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115169

Entity Name: ECOLOGICAL INTELLECTUAL PROPERTIES, LLC

FILED Jul 08, 2010 Secretary of State

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

13 HENDRICKSON AVE. LYNBROOK, NY 11563

Current Mailing Address: New Mailing Address:

13 HENDRICKSON AVE. LYNBROOK, NY 11563

FEI Number: 27-1647923 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:

RICHTER, MICHAEL 2525 N.E. 9TH AVENUE CAPE CORAL, FL 33909

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHTER, MICHAEL
Address: 571 SURREY PLACE
City-St-Zip: OCEANSIDE, NY 11572

Title: MGRM

Name: RICHTER, BARRY
Address: 10 WEST BROADWAY
City-St-Zip: LONG BEACH, NY 11561

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: MICHAEL RICHTER MBR 07/08/2010