2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000158

Address:

City-St-Zip:

Entity Name: ECO CONSORTIUM, LLC

FILED Jul 22, 2008 Secretary of State

CALLE DULCINEA 36, APDO 170

SOTOGRANDE, SP 11310 SP

Current Principal Place of Business: New Principal Place of Business: 7210 15TH AVENUE NW 6702 POINT WEST BLVD BRADENTON, FL 34209 BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 6702 POINT WEST BLVD. 6702 POINT WEST BLVD BRADENTON, FL 34209 BRADENTON, FL 34209 FEI Number: 20-0446749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CERENE, MICHEL 6702 POINTE WEST BLVD. BRADENTON, FL 34209 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MAINGUY, PATRICK Name: Name:

Address:

City-St-Zip:

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: MICHEL CERENE CEO 07/22/2008