

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025071

FILED
Apr 30, 2005
Secretary of State

Entity Name: ECOLOTECH GROUP, "LLC"

Current Principal Place of Business:

541 N. PALMETTO AVENUE, #103
SANFORD, FL 32771 US

New Principal Place of Business:

541 N. PALMETTO AVENUE,
103
SANFORD, FL 32771 US

Current Mailing Address:

541 N. PALMETTO AVENUE, #103
SANFORD, FL 32771 US

New Mailing Address:

541 N. PALMETTO AVENUE,
103
SANFORD, FL 32771 US

FEI Number: 59-3739960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PAUL M JR.
8131 N.W. 43RD LANE
OCALA, FL 34482 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/MEMBERS:

Title: MGR () Delete
Name: HANNA, PAUL M JR.
Address: 8131 N.W. 43RD LANE
City-St-Zip: OCALA, FL 34482 US

Title: MGR () Delete
Name: RIGGS, ROBERT R
Address: 1130 POINTE NEWPORT TERRACE #300
City-St-Zip: CASTLEBERRY, FL 32702 US

Title: MGR () Delete
Name: WRIGHT, SONNY R
Address: 9301 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL M HANNA

MGR

04/30/2005

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