

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025071

FILED  
Apr 27, 2006  
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:

1153 BEACH BLVD  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

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

## New Mailing Address:

1153 BEACH BLVD  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3739960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

HANNA, PAUL M JR.  
4100 SE 29TH CT  
OCALA, FL 34480 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:

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change ( ) Addition  
Name: HANNA, PAUL M JR.  
Address: 4100 SE 29TH CT  
City-St-Zip: OCALA, FL 34480 US

Title: MGR (X) Change ( ) Addition  
Name: UNDERWOOD, LEE H  
Address: 304 SOUTH NINE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: PAUL M. HANNA JR.

MGR

04/27/2006

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