

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026095

Entity Name: ECO-ENGINEERING LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

16351 REMBRANDT RD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

P.O. BOX 386
LOXAHATCHEE, FL 33470

Current Mailing Address:

16351 REMBRANDT RD.
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 386
LOXAHATCHEE, FL 33470

FEI Number: 71-0907258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 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: GOLTZENE, IRENE
Address: P.O. BOX 476
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: BLESS, CHRISTOPHER
Address: P.O. BOX 476
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR (X) Delete
Name: WESTERDAHL, HOWARD
Address: 2171 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTERDAHL, HOWARD
Address: 2171 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: BLESS, CHRISTOPHER
Address: P.O. BOX 386
City-St-Zip: LOXAHATCHEE, FL 33470

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: HOWARD E WESTERDAHL

MGR

04/28/2006

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