

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026095

Entity Name: ECO-ENGINEERING LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 386
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2171 NW 100TH AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 386
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 71-0907258 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:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD, SUITE 1510
WEST PALM BEACH, FL 33401 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: GERALD S LESHER

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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 WESTERDAHL

MGR

05/01/2007

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