2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027206

Entity Name: E CO CONSULTANTS OF CENTRAL FLORIDA L.L.C.

FILED Jul 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1523 8TH AVENUE WEST, SUITE B 233 EAST PARK AVENUE PALMETTO, FL 34221

SUITE 101

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1523 8TH AVENUE WEST, SUITE B 233 EAST PARK AVENUE PALMETTO, FL 34221

SUITE 101

LAKE WALES, FL 33853

FEI Number: 20-0118292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CHRISTOPHER A J. REID, HARDMAN 1523 8TH AVENUE WEST, SUITE B 1065 SUNSET DRIVE

LAKE WALES, FL 33853 PALMETTO, FL 34221

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: J. REID HARDMAN 07/16/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete E-CO CONSULTANTS, IN, C. Name:

Address: 1523 8TH AVENUE WEST, SUITE B

City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Delete Name: HARDMAN, J. REID

Address: 1065 SUNSET DRIVE City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

(X) Change () Addition

HARDMAN, J. REID Name:

Address: 233 EAST PARK AVENUE, SUITE 101

City-St-Zip: LAKE WALES, FL 33853

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: J. REID HARDMAN **MGRM** 07/16/2004