2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014575

Entity Name: ENVIRONMENTAL COMPLIANCE EQUIPMENT L.L.C.

FILED Mar 14, 2011 Secretary of State

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

1125 SW TIBURON WAY 7897 SW JACK JAMES DRIVE PALM CITY, FL 34990

SUITE D

STUART, FL 34997

Current Mailing Address: New Mailing Address:

1125 SW TIBURON WAY PO BOX 1365

PALM CITY, FL 34990 PALM CITY, FL 34991

FEI Number: 56-2434021 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:

HYATT, LISA G 1125 SW TIBURON WAY PALM CITY, FL 34990

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:

MGRM

HYATT, ANDREW C Name: Address: 1125 SW TIBURON WAY City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: ANDREW C HYATT **MGMR** 03/14/2011