2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014575

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

FILED Apr 22, 2012 Secretary of State

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

7897 SW JACK JAMES DRIVE 7897 SW JACK JAMES DRIVE SUITE D SUITE D

STUART, FL 34997 STUART, FL 34997 UN

Current Mailing Address: New Mailing Address:

PO BOX 1365 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

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

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: LISA G. HYATT MNGR 04/22/2012