

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026022

Entity Name: ECOTEKUSA LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0962625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRUD, EURIBIADES II
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRADHAM, CESAR H CEO
815 EYRIE DRIVE
SUITE 3
OVIEDO, FL 32765 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: CESAR H. BRADHAM

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADVANCED SURVEYING T, ECHNOLOGY, INC .
Address: 815 EYRIE DRIVE , SUITE 3
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADHAM, CESAR H
Address: 815 EYRIE DRIVE , SUITE 3
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Change (X) Addition
Name: WELLS, HOLLY E
Address: 815 EYRIE DRIVE, SUITE 3
City-St-Zip: OVIEDO, FL 32765

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: HOLLY E. WELLS

PRES

01/25/2005

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