

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089880

FILED
Apr 28, 2006
Secretary of State

Entity Name: ECOGROUP INVESTMENTS, LLC

Current Principal Place of Business:

POST OFFICE BOX 792
PARRISH, FL 34219

New Principal Place of Business:

745 PINELLAS BAYWAY S.
303
SAINT PETERSBURG, FL 33715

Current Mailing Address:

POST OFFICE BOX 792
PARRISH, FL 34219

New Mailing Address:

745 PINELLAS BAYWAY S.
303
SAINT PETERSBURG, FL 33715

FEI Number: 20-2003762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER J
1402 THIRD AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BUNDY, OTTO S
Address: POST OFFICE BOX 792
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUNDY, OTTO S
Address: 745 PINELLAS BAYWAY S. #303
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: OTTO S. BUNDY

MGRM

04/28/2006

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