

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009176

FILED
Jan 29, 2007
Secretary of State

Entity Name: ECOLOGICAL CONSULTING OF FLORIDA, LLC

Current Principal Place of Business:

4646 SE POMPANO TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4646 SE POMPANO TERRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-4216803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SOPOTNICK, DAVID C
4646 SE POMPANO TERRACE
STUART, FL 34997 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: DAVID C. SOPOTNICK

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SOPOTNICK, DAVID C PRES
Address: 4646 SE POMPANO TERRACE
City-St-Zip: STUART, FL 34997

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: DAVID C. SOPOTNICK

PRES

01/29/2007

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