

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009176

FILED
Apr 28, 2009
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:

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

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

ADDITIONS/CHANGES:

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

Title: VICE () Change (X) Addition
Name: SOPOTNICK, DAVID C VICE PD
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 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

VICE

04/28/2009

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