

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035630

FILED
Jan 24, 2008
Secretary of State

Entity Name: ECO DEVELOPMENT, LLC

Current Principal Place of Business:

800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
#484
SUNRISE, FL 33023

Current Mailing Address:

800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
#484
SUNRISE, FL 33023

FEI Number: 20-4698634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, KENNETH
800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COLLIER, JOHN W
1560 SAWGRASS CORPORATE PARKWAY
#484
SUNRISE, FL 33023 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: JOHN W COLLIER

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISLAND CARIBBEAN DEV, ELOPMENT, LLC
Address: 800 E CYPRESS CREEK RD, #200
City-St-Zip: FT LAUDERDALE, FL 33334

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, PAUL E
Address: 4934 PELICAN MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Change (X) Addition
Name: COLLIER, JOHN W
Address: 5500 SW 128 AVE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGMR () Change (X) Addition
Name: MARTIN, RONALD
Address: 14430 MUSTANG TRAIL
City-St-Zip: SUNSHINE RANCHS, FL 33331

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: JOHN W COLLIER

MGMR

01/24/2008

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