

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035630

Entity Name: ECO DEVELOPMENT, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
#484
SUNRISE, FL 33023

New Principal Place of Business:

4934 PELICAN MANOR
COCONUT CREEK, FL 33073

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
#484
SUNRISE, FL 33023

New Mailing Address:

4934 PELICAN MANOR
COCONUT CREEK, FL 33073

FEI Number: 20-4698634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLIER, JOHN W
5500 SW 128 AVE
FORT LAUDERDALE, FL 33330 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 COLLIER

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL WILSON

MGRM

06/01/2009

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