

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035630

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: ECO DEVELOPMENT, LLC

**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