2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035630

Entity Name: ECO DEVELOPMENT, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4934 PELICAN MANOR COCONUT CREEK, FL 33073

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, JOHN W 5500 SW 128 AVE FORT LAUDERDALE EL 3333

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILSON, PAUL E

 Address:
 4934 PELICAN MANOR

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM

Name: COLLIER, JOHN W Address: 5500 SW 128 AVE

City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGMR

Name: MARTIN, RONALD
Address: 14430 MUSTANG TRAIL
City-St-Zip: SUNSHINE RANCHS, FL 33331

I hereby 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 Statues.

SIGNATURE: JOHN COLLIER MGR 04/05/2010