2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035769

Entity Name: ECOLTOURS LLC

FILED Apr 26, 2007 Secretary of State

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

27 CHESTNUT CIR 27 CHESTNUT CIR

COOPER CITY, FL 33026 COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

27 CHESTNUT CIR 27 CHESTNUT CIR

COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

 Title:
 MGRM () Delete
 Title:
 D (X) Change () Addition

 Name:
 VAN BILDERBEEK, JONATHAN
 Name:
 VAN BILDERBEEK, JONATHAN

 Address:
 27 CHESTNUT CIR
 Address:
 27 CHESTNUT CIRCLE

Address: 27 CHESTNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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: JON VAN BILDERBEEK MGRM 04/26/2007