2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116356

Entity Name: ECOSUCCESS, LLC

FILED Apr 21, 2008 Secretary of State

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

1276 W TACOMA ST HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

1276 W TACOMA ST HERNANDO, FL 34442

FEI Number: 26-1272393 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD STE 101

TALLAHASSEE, FL 32301 US

MICHAEL, ARTHUR L

1276 W. TACOMA ST

HERNANDO, FL 34442 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: A. LEROY MICHAEL 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MICHAEL, A LEROY
 Name:

 Address:
 1276 W TACOMA ST
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 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: A. LEROY MICHAEL MGRM 04/21/2008