

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036749

FILED
Mar 16, 2010
Secretary of State

Entity Name: ENVIRONMENTAL COMPLIANCE EQUIPMENT MANUFACTURING, LLC

Current Principal Place of Business:

1410 PARK LANE SOUTH
JUPITER, FL 33458

New Principal Place of Business:

1410 PARK LANE SOUTH
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 1867
JUPITER, FL 33468

New Mailing Address:

PO BOX 1867
JUPITER, FL 33468 US

FEI Number: 20-8811329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLETTE, CHRIS
3421 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: MGR
Name: HYATT, ANDREW
Address: 1125 SW TIBURON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: CALLAHAN, TOM
Address: 124 PUNTA VISTA DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: MGRM
Name: WILLETTE, CHRIS
Address: 3421 HARBOR RD S
City-St-Zip: TEQUESTA, FL 34669 US

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 Statutes.

SIGNATURE: CHRIS WILLETTE

MGRM

03/16/2010

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