

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036749

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** ENVIRONMENTAL COMPLIANCE EQUIPMENT MANUFACTURING, LLC

**Current Principal Place of Business:**

1410 PARK LANE SOUTH  
JUPITER, FL 33458 US

**New Principal Place of Business:**

7897SW JACK JAMES DRIVE  
SUITE D  
STUART, FL 34997 US

**Current Mailing Address:**

PO BOX 1867  
JUPITER, FL 33468 US

**New Mailing Address:**

PO BOX 1365  
PALM CITY, FL 34991 US

**FEI Number:** 20-8811329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HYATT, ANDREW  
1125 SW TIBURON WAY  
PALM CITY, FL 34990 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: ANDREW C. HYATT

01/28/2011

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

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: ANDREW C. HYATT

MM

01/28/2011

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