

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036749

FILED
Apr 13, 2012
Secretary of State

Entity Name: ENVIRONMENTAL COMPLIANCE EQUIPMENT MANUFACTURING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1365
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-8811329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, ANDREW
1125 SW TIBURON WAY
PALM CITY, FL 34990 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: PRES
Name: HYATT, ANDREW
Address: 7897 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

Title: MNGR
Name: HYATT, LISA G
Address: 7897 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: LISA G. HYATT

MNGR

04/13/2012

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