

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**  
**May 27, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90017 023 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                                 |                                                                            |                                                                                   |  |
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| <b>DOCUMENT # L07000095980</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                 |                                                                            |  |  |
| 1. Entity Name<br><b>ECO SYSTEMS HYGIENE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                 |                                                                            |                                                                                   |  |
| Principal Place of Business<br><b>3120 NE 55TH COURT<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                                 | Mailing Address<br><b>3120 NE 55TH COURT<br/>FORT LAUDERDALE, FL 33308</b> |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                 | 3. Mailing Address                                                         |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                 | Suite, Apt. #, etc.                                                        |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                                 | City & State                                                               |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                             | Zip                             | Country                                                                    | 4. FEI Number<br><b>26-1127812</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                                 |                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><b>THIMMIG, MARK F<br/>3120 NE 55TH COURT<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                 | 7. Name and Address of New Registered Agent                                |                                                                                   |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                 | Street Address (P.O. Box Number is Not Acceptable)                         |                                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                 | Zip Code                                                                   |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                     |                                 |                                                                            |                                                                                   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-electing)</small> DATE _____                                                                                                                                                                                                                                                                                                                    |                                                                                     |                                 |                                                                            |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                 | <b>Make check payable to<br/>Florida Department of State</b>               |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                                 | 10. ADDITIONS/CHANGES                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR<br/>THIMMIG, MARK F<br/>3120 NE 55TH COURT<br/>FORT LAUDERDALE, FL 33308</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. |                                                                                     |                                 |                                                                            |                                                                                   |  |
| SIGNATURE: <u>Mark F Thimmig</u> <b>MARK F Thimmig</b> 4/24/08 954 267-8997<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF PERSON SIGNING REPORT, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> Date Daytime Phone #                                                                                                                                                                                                                                                                                   |                                                                                     |                                 |                                                                            |                                                                                   |  |

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