

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101001

FILED
Apr 08, 2008
Secretary of State

Entity Name: ECO STRUCTURES BUILDING GROUP LLC

Current Principal Place of Business:

2728 S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

New Principal Place of Business:

1 PELICAN DR
SUITE B
EDGEWATER, FL 32141

Current Mailing Address:

2728 S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

New Mailing Address:

1 PELICAN DR
SUITE B
EDGEWATER, FL 32141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT J
154 GODFREY RD.
EDGEWATER, FL 32141 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 () Delete
Name: MOREE, CHARLES M
Address: 2728 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: SANCHEZ, ROBERT J
Address: 2728 S. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER,, FL 32141

Title: VP () Delete
Name: SANCHEZ, MATTHEW J
Address: 2728 S. RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOREE, CHARLES M
Address: 1 PELICAN DR. SUITE B
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Change () Addition
Name: SANCHEZ, ROBERT J
Address: 154 GODFREY RD
City-St-Zip: EDGEWATER,, FL 32141

Title: VP (X) Change () Addition
Name: SANCHEZ, MATTHEW J
Address: 164 GODFREY RD
City-St-Zip: EDGEWATER, FL 32141

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: ROBERT SANCHEZ

VP

04/08/2008

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