

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112097

Entity Name: ECO-4 TANKLESS, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

5945 CARRIER ST. NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD SUITE 253
CLEARWATER, FL 33761 US

Current Mailing Address:

5945 CARRIER ST. NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: PHAM, PHILLIP
Address: 5945 CARRIER ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: MAI, HOANG
Address: 5945 CARRIER ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: PHAM, JENNIFER
Address: 5945 CARRIER ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: SNYDER, JOHN
Address: 5945 CARRIER ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PHAM, PHILLIP
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: MAI, HOANG
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: PHAM, JENNIFER
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: SNYDER, JOHN
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761

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: PHILLIP B. PHAM

MGRM

03/19/2008

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