

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112097

Entity Name: ECO-4 TANKLESS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5945 CARRIER STREET NORTH
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
510-253
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-1393279

FEI Number Applied For ()

FEI Number Not Applicable ()

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: D
Name: PHAM, JENNIFER
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: MAI, HOANG
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: SNYDER, JOHN
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: PHAM, PHILLIP
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: NEN, DO
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 US

Title: D
Name: JONI, SNYDER
Address: 2519 MCMULLEN BOOTH ROAD SUITE 253
City-St-Zip: CLEARWATER, FL 33761 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: JOHN SNYDER

D

02/25/2011

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