

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127813

FILED
Apr 24, 2008
Secretary of State

Entity Name: ECOTECH ENVIRONMENTAL CONSULTANTS LLC

Current Principal Place of Business:

8917 NW 28 DR, UNIT A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670366
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 770728
CORAL SPRINGS, FL 33077

FEI Number: 26-1780455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERFINO, DANIEL
309 LIBERTY CT.
DEERFIELD BEACH, FL 33065 US

Name and Address of New Registered Agent:

YERFINO, DANIEL
309 LIBERTY CT.
DEERFIELD BEACH, FL 33442 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YERFINO, EMILIANO
Address: 8917 NW 28 DR, UNIT A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SARCONI, LAURA
Address: 3257 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: YERFINO, JUAN CRUZ
Address: 309 LIBERTY CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: YERFINO, DANIEL
Address: 309 LIBERTY CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL YERFINO

MGRM

04/24/2008

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