2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016827

Entity Name: ECOMSULTANTS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6714 CONCH CT.

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6714 CONCH CT.

BOYNTON BEACH, FL 33437

FEI Number: 26-1967989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCHANSKI, RUBEN STEPHEN, ASBATY

6714 CONCHICT. 7170 BRUNSWICK CIRCLE

BOYTNON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: STEVE ASBATY 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: PINCHANSKI, RUBEN

Address: 6714 CONCH CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete Name: ASBATY, STEVE

Address: 7170 BRUNSWICK CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ASBATY, STEPHEN J Address: 7170 BRUNSWICK CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR (X) Change () Addition

Name: PINCHANSKI, RUBEN J Address: 6714 CONCH CT

City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVE ASBATY MGRM 04/06/2009