

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036345

FILED
Sep 14, 2009
Secretary of State

Entity Name: ECOVISION ENERGY EFFICIENCY, LLC

Current Principal Place of Business:

307 SOUTH BLVD.
SUITE A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

307 SOUTH BLVD.
SUITE A
TAMPA, FL 33606

New Mailing Address:

P.O. 153001
TAMPA, FL 33684

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 SOUTH FREMONT AVENUE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: BENAVIDES, OSCAR
Address: P.O. BOX 153001
City-St-Zip: TAMPA, FL 33684

Title: MMGR () Change (X) Addition
Name: DIAZ, LUIS
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825

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: OSCAR BENAVIDES

MMGR

09/14/2009

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