

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042534

Entity Name: ECOLOGIXS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2000 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2000 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISPHAM, EDWARD
2000 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444 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
Name: BISPHAM, EDWARD
Address: 2000 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: ANDREWS, DAN
Address: 1256 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: EDWARD BISPHAM

MGRM

01/06/2010

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