

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056960

Entity Name: ECOSPEC SOLUTIONS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

16109 COLCHESTER PALMS DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16109 COLCHESTER PALMS DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2917634 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

WATTERSON, PETER
16109 COLCHESTER PALMS DRIVE
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTERSON, BILLY
Address: 1320 STONEGATE ROAD
City-St-Zip: ALGONQUIN, IL 60102

Title: MGRM
Name: NICHOLS, LIZ S
Address: P.O. BOX 2385
City-St-Zip: OAK BLUFFS, MA 02557

Title: MGRM
Name: WATTERSON, PETER
Address: 16109 COLCHESTER PALMS DRIVE
City-St-Zip: TAMPA, FL 33647

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: PETER WATTERSON

MGRM

05/01/2010

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