

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057754

Entity Name: ECO COMFY LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD.
302
OVIEDO, FL 32765

New Principal Place of Business:

344 TIMBERWOOD TRAIL
OVIEDO, FL 32765

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
302
OVIEDO, FL 32765

New Mailing Address:

344 TIMBERWOOD TRAIL
OVIEDO, FL 32765

FEI Number: 26-2786072 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:

HALTERMAN, KATHRYN
1036 WHITTIER CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HALTERMAN, KATHRYN
344 TIMBERWOOD TRAIL
OVIEDO, FL 32765 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: KATHRYN HALTERMAN

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADGETT, JO
Address: 1378 SOUTH 1220 WEST
City-St-Zip: OREM, UT 84058

Title: MGR () Delete
Name: HALTERMAN, KATHRYN
Address: 1036 WHITTIER CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HALTERMAN, KATHRYN
Address: 344 TIMBERWOOD TRAIL
City-St-Zip: OVIEDO, FL 32765

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: KATHRYN HALTERMAN

MGR

05/20/2009

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