

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061956

Entity Name: ECO 1 HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

134 BAY COLONY DRIVE N.
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

134 BAY COLONY DRIVE N.
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3275517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY & SANTINO, P.L.
1675 PALM BEACH LAKES BLVD.
STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPARLER, SYLVIA A
4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: SYLVIA A. SPARLER

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPARLER, BRUCE
Address: 134 BAY COLONY DRIVE N.
City-St-Zip: JUNO BEACH, FL 33408 US

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: SYLVIA A. SPARLER

RA

04/12/2011

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