

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061956

Entity Name: ECO 1 HOLDINGS, LLC

FILED
Apr 15, 2012
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:

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

MGRM

04/15/2012

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