

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078534

Entity Name: ECOGREEN UNLIMITED LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1212 STETSON STREET
ORLANDO, FL 32804

New Principal Place of Business:

1131 VASSAR STRETT
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 547963
ORLANDO, FL 32854

New Mailing Address:

PO BOX 951478
LAKE MARY, FL 32795

FEI Number: 26-3184298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESE, CURT
1212 STETSON STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROESE, CURT
1131 VASSAR STREET
ORLANDO, FL 32804 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: CURT ROESE

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROESE, CURT
Address: 1212 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROESE, CURT
Address: 1131 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

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: CURT ROESE

CURT

02/04/2009

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