

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079136

FILED
Apr 27, 2010
Secretary of State

Entity Name: ECO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

230 N. WESTMONTE DRIVE SUITE 1000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

275 BAYSHORE BLVD
1106
TAMPA, FL 33606

Current Mailing Address:

230 N. WESTMONTE DRIVE SUITE 1000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

275 BAYSHORE BLVD
1106
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICZ, MARGARET C
230 N. WESTMONTE DRIVE SUITE 1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BICZ, MARGARET C
275 BAYSHORE BLVD
1106
TAMPA, FL 33606 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BICZ, MARGARET
Address: 275 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

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: MARGARET C BICZ

MGRM

04/27/2010

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