

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085236

FILED
May 04, 2010
Secretary of State

Entity Name: ECOCOVE, LLC.

Current Principal Place of Business:

7361 NW 174 TERRACE
106
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

GUY YUDIN & FOSTER, LLP
55 E OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-4051698 **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:

Name and Address of New Registered Agent:

YUDIN, JOHN S ESQ
GUY YUDIN & FOSTER, LLP
55 E OCEAN BLVD
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOENAGA, IVAN D
Address: 7361 NW 174 TERRACE, # 106
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: CAMPBELL, BLAINE N
Address: 2636 NE HICKORY AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

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: IVAN GOENAGA

MGRM

05/04/2010

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