

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089967

Entity Name: ECO-PLANET ADVENTURE, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
#377
ORLANDO, FL 32819

New Principal Place of Business:

1820 HEMPEL AVE.
WINDERMERE, FL 34786

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
#377
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 94-3443896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSMAN, MICKEY
5036 DR. PHILLIPS BLVD
#377
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GROSMAN, MICKEY
5036 DR. PHILLIPS BLVD
377
ORLANDO, FL 32819 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSMAN, MICKEY
Address: 5036 DR. PHILLIPS BLVD. #377
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSMAN, MICKEY
Address: 1820 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: GROSMAN, NOGA
Address: 1820 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

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: MICKEY GROSMAN

MGRM

02/18/2009

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