

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089967

FILED
Apr 15, 2010
Secretary of State

Entity Name: ECO-PLANET ADVENTURE, LLC

Current Principal Place of Business:

1820 HEMPEL AVE.
WINDERMERE, FL 34786

New Principal Place of Business:

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 ()

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:

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: GROSMAN, MICKEY
Address: 1820 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: GROSMAN, NOGA
Address: 1820 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

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: NOGA GROSMAN

MGRM

04/15/2010

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