

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098716

Entity Name: ECO2GO PRODUCTS, LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

8173 PINE CAY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8173 PINE CAY ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4456327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, LISA A
8173 PINE CAY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEARS, STUART W
8173 PINE CAY ROAD
WELLINGTON, FL 33414 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: STUART W. MEARS

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEARS, LISA A
Address: 8173 PINE CAY ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA A. MEARS

MGRM

03/15/2009

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